



# Board of Directors Meeting

## Agenda



Wednesday 28<sup>th</sup> January 2026



9am -12.30pm





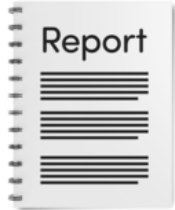







Microsoft Teams virtual meeting.








 <p>Hello</p>	<p><b>Agenda</b></p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> <li>• Apologies from people not able to be at the meeting.</li> </ul>	<p><b>Purpose</b></p> 	<p>Chair</p> 
	<p>2. Staff Story - Inpatient Mental Health Recruitment, Buckinghamshire.</p>		<p>Chief People Officer</p> 
	<p>3. Patient Journey Learning Disability Physical Health Strategy Governors Group meeting.</p>		<p>Chief Nurse</p> 



	<p>4. Register of Directors' Interests and declarations on items on the agenda.</p>	<p><b>Purpose</b></p> 	<p>Chair</p> 
	<p>5. Minutes of the meeting held on the 26<sup>th</sup> November 2025</p>		<p>Chair</p> 
	<p>6. Action log and Matters Arising from the Minutes</p>		<p>Chair</p> 



	<p>7. Trust Chair's report.</p>	<p><b>Purpose</b></p> 	<p>Chair</p> 	
	<p>8. Chief Executive's report.</p>		<p>Chief Executive</p> 	
	<p>9. Corporate Affairs report. -Legal Regulatory and policy. -Horizon Scanning.</p>		<p>Executive Director of Corporate Affairs</p> 	

 <p>Framework</p>	<p>10. Board Assurance Framework</p>	<p><b>Purpose</b></p> 	<p>Executive Director of Corporate Affairs</p> 
 <p>Plan</p> <p>NHS</p> <p>Oxford Health NHS Foundation Trust</p>	<p>11. Planning: -Draft Annual Plan/medium term plan.</p> <p>The plan will be submitted in February 2026.</p>	 <p>Review</p>	<p>Executive Director of Strategy and Partnerships</p>  <p>Chief Finance Officer</p> 





## 12. Integrated performance and sustainability reporting:

- a. Integrated Performance Report (IPR)
- b. Quality & Safety Dashboard
- c. Finance report

### Purpose



Executive Director of Strategy and Partnerships





















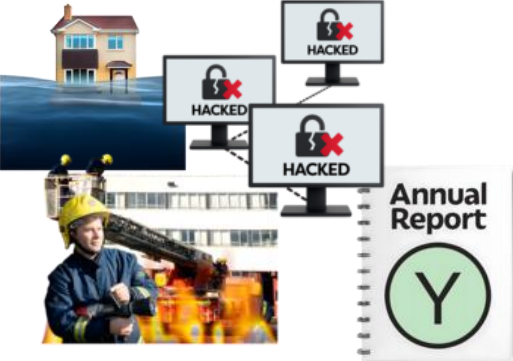


Chief Nurse




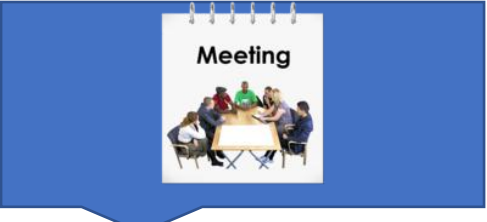

Chief Finance Officer





	<p>13. Patient Safety Incidents</p>	<p><b>Purpose</b></p> 	<p>Chief Nurse</p> 	
	<p>14. Update on Mental Health Act 2025 reforms</p>	<p><b>Purpose</b></p> 	<p>Chief Medical Officer</p> 	
	<p>14. Committee assurance reports (3As) :</p> <ul style="list-style-type: none"> <li>a) Audit &amp; Risk Committee 02 December 2025</li> <li>b) Charity Committee 09 December 2025</li> <li>c) Finance &amp; Investment Committee (FIC) 20 January 2026</li> <li>d) People, Leadership &amp; Culture (PLC) Committee 21 January 2026</li> </ul>		<p><b>Committee Chairs</b></p> <ul style="list-style-type: none"> <li>- Chris Hurst, Audit &amp; Risk Committee Chair</li> <li>- Rick Trainor, Charity Committee Chair</li> <li>- Lucy Weston, Finance &amp; Investment Committee Chair</li> <li>- Mohinder Sawhney, PLC Committee Chair</li> </ul>    	

	<p>15. People, Leadership and Culture Committee recommendation: Pay Gap reports: gender, ethnicity and disability.</p>		<p>Chief People Officer</p> 
	<p>16. Audit &amp; Risk Committee recommendation: Emergency Preparedness, Resilience and Response (EPRR) annual report</p>		<p>Executive Director of Corporate Affairs</p> 
	<p>17. Any Other Business</p>		



	<p>18. Questions from the public and any governors or staff attending.</p>		
	<p>19. Review of meeting</p>		
	<p>20. Meeting to Continue in Private The Board has decided to continue the meeting in private. This means the public, observers, and press cannot attend. The Board believes discussing certain topics in public could be harmful.</p>		

	Meeting close		
	Next meeting		

