Oxford Health
NHS Foundation Trust

Board of Directors’ Meeting

Agenda

Wednesday 22nd July 2026

9am -12.30pm

Microsoft Teams for presenters/observers.

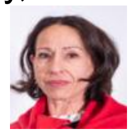
	**Agenda** 1.Hello my name is…… • Apologies from people not able to be at the meeting	**Purpose** 	Chair 	
	2. Staff Story – GP Out of Hours Service		Chief People Officer 	
	3. Register of Directors' Interests and declarations on items on the agenda		Chair 	

	4. Minutes of the meeting held on the 20th May 2026	**Purpose** 	Chair 
	5. Action log and Matters Arising from the Minutes		Chair 
	6. Trust Chair's report		Chair 

	7. Chief Executive’s report	**Purpose** 	Chief Executive 
	8. Corporate Affairs report: -Legal Regulatory and policy -Horizon Scanning -Board site visits -Fit & Proper Person annual submission		Executive Director of Corporate Affairs 
	9. Board Assurance Framework		Executive Director of Corporate Affairs 

		Purpose		
	10. Trust Strategy 2026-2031: -Trust Strategy -Draft Strategy Delivery Plan -Strategy Engagement report	 	Executive Director of Strategy & Partnerships 	
 	11. Integrated performance and sustainability reporting: a. Integrated Performance Report (IPR) b. Quality & Safety Dashboard c. Finance report		Executive Director of Strategy & Partnerships  Chief Nurse  Chief Finance Officer 	

	12. Patient Safety Incidents	**Purpose** 	 Chief Nurse
	13. Guardian of safe working hours report		 Chief Medical Officer
	10-minute Break 10:55-11:05		

	14. Thames Valley Mental Health Provider Collaborative update	**Purpose** 	Executive Director of Strategy and Partnerships 	
	15.Research and Development Report		Chief Medical Officer 	
	16. Committee assurance reports (3As) : a. Audit & Risk Committee b. Mental Health & Law Committee c. People, Leadership & Culture Committee d. Quality Committee e. Finance & Investment Committee	  	Committee chairs -Harjit Sandhu, ARC  -Geraldine Cumberbatch, MH&LC  -Mohinder Sawhney, PLC  -Helen Mackenzie, QC  -Lucy Weston, FIC 	

	17. Recommendations from the People Leadership and Culture Committee: -Workforce Race Equality Standard (WRES) report -Workforce Disability Equality Standard (WDES) report -Freedom to Speak up annual report		Chief People Officer 	
	18. Board Skills Assessment		Executive Director of Corporate Affairs 	
	19. Modern Slavery Act Transparency Statement		Executive Director of Corporate Affairs 	

	20. Any Other Business		Chair 
	21. Questions from the Public, Governors or Staff		Chair 
	22. Review of meeting		Chair 

	23. The Board decided to have a private meeting. They asked the public, observers, and press to leave because some topics are not for public discussion.		
		Close of Public Meeting	
	Date of next public meetings- 30th September and 25th November 2026