


Title: Board Meeting Agenda			
Date: 14/10/14	Time: 1-4 pm		
Venue: The King's Centre, Osney Mead, Oxford, OX2 0ES			
Chair: Jean Nunn-Price		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	1pm Welcome and apologies	5 mins	JNP
2	1.05 pm Declarations of interest	5 mins	JNP
3	PAPER 1 1.10 pm Minutes of the last meeting - for approval Matters arising - for information	20 mins	JNP
4	PAPER 2 1.30 pm Chief Executive's report - for information and decision	10 mins	RC
5	PAPER 3 THIS PAPER WILL BE CIRCULATED LATE TO ENABLE IT TO CONTAIN FIGURES UP TO END SEPTEMBER 1.40 pm Finance Report - for information	5 mins	RC
6	PAPER 4 1 45 pm Report from Constitution and Governance sub group - for discussion and decision	15 mins	JNP
7	PAPER 5 2.00 pm Report from the Board Recruitment sub group - for approval and noting	15 mins	RC
8	PAPER 6 2.15 pm Report from the Project Fund sub group - for approval and noting	10 mins	VL
9	PAPER 7 2.25 Comments and issues report - for approval	10 mins	BM
10	PAPER 8 2.35 pm Enter and View project proposal -for discussion	15 mins	RC
11	PAPER 9 2 50pm Revisions to OCC funding agreement - for discussion and decision	10 mins	RC
	3.00 pm break	10 mins	
12	Confidential section: PAPER 10 3.10 pm Minutes of confidential item from meeting of 26/8/14 - for approval	5 mins	RC

13	PAPER 11 and late paper 3.15pm 2 Confidential items for discussion and approval	15 mins	RC & JNP
15	3.40 pm Recent and Upcoming meetings - for noting HWBB - July 17 th September 16 th and November 13 th HOSC - September 18 th CCG Board meeting - July 31 st and September 25 th OUHT AGM - October 2 nd Other	5 mins	All
16	3.45pm AOB	5 mins	JNP

JNP - Jean Nunn-Price RC - Rachel Coney BM - Ben Mabbett