


Title: Board Meeting Agenda			
Date: 11/11/14	Time: 2-4.30 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	2pm Welcome and apologies	5 mins	JNP
2	2.05 pm Declarations of interest	5 mins	JNP
3	PAPER 1 2.10 pm Minutes of the last meeting - for approval Matters arising - for information	20 mins	JNP
4	PAPER 2 2.30 pm Chief Executive's report - for information ORAL - Chair's report	10 mins	RC JNP
5	PAPER 3 2.40pm 360 degree stakeholder consultation - for approval	15 mins	BM
6	PAPER 4 2.55pm Progress report on delivering Communications strategy - for information	5 mins	BM
7	PAPER 5 3.00pm Changes to Board meeting arrangements - for approval	10 mins	RC
8	PAPER 6 3.10pm Changes to the Articles - for approval	10 mins	JNP/ VL
9	PAPER 7 3.20pm Dignity in Care Project Proposal - for approval	10 mins	RC
10	PAPER 8 3.40pm OXNA project report - for discussion	10 mins	RC
11	PAPER 9 3.50 pm Confidential item 1- for approval	30 mins	RC
12	4.20 pm AOB	10 mins	JNP

JNP - Jean Nunn-Price RC - Rachel Coney BM - Ben Mabbett VL - Vivienne Laurie