Trust Board
There will be a meeting of the Trust Board on Wednesday, 14 May 2014 at 10:00 in Seminar Rooms 4A/B at the George Pickering Education Centre, Level 3, Academic Centre, John Radcliffe Hospital.

Board papers are now available on the Oxford University Hospitals' internet site http://www.ouh.nhs.uk in the section ‘About us’.

Dame Fiona Caldicott, Chairman

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<tr>
<th>Agenda</th>
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<tr>
<td>1. Apologies and Declarations of Interest</td>
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<td>2. Minutes of the meeting held on 12 March 2014</td>
<td>TB2014.48</td>
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<td>3. Matters Arising from the minutes</td>
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<td>4. Action Log</td>
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<td>5. Chairman’s Business</td>
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<td>6. Chief Executive’s Report</td>
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Quality & Performance

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<td>7. Patient’s Story</td>
<td>TB2014.50</td>
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<td>Acting Chief Nurse</td>
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<td>8. Update on Inpatient Diabetes Services</td>
<td>TB2014.51</td>
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<td>Interim Medical Director</td>
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<td>9. Quality Report</td>
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<td>Interim Medical Director</td>
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<td>10. Nursing and Midwifery - Safe staffing levels report for the month of March 2014</td>
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<td>11. Integrated Performance Report</td>
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<td>13. Workforce Performance</td>
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<td>Director of Organisational Development and Workforce</td>
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Strategy and Planning

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Oxford University Hospitals

16. Foundation Trust Update
   Director of Planning and Information
   TB2014.59

   Director of Assurance
   TB2014.60

18. Monitor Quality Governance Framework
   Interim Medical Director
   TB2014.61

Governance and Regulation

   Director of Assurance
   TB2014.62

    Director of Clinical Services
    TB2014.63

21. Register of Interests and Register of Gifts, Hospitality and Sponsorship Report
    Director of Assurance
    TB2014.64

22. Reports from Board Sub-Committees:
    TB2014.65
    Audit Committee
    Audit Committee Chairman

    22.2. Finance & Performance Committee
    Finance & Performance Committee Chairman
    TB2014.66

    22.3. Quality Committee
    Quality Committee Vice-Chairman
    TB2014.67

    22.4. Trust Management Executive
    Chief Executive
    TB2014.68

23. Consultant Appointments and Signing of Documents
    Chief Executive
    TB2014.69

24. Any Other Business

25. Date of the next meeting
    A meeting of the Board to be held in public will take place on Wednesday, 9 July 2014 at 10:00 in the Postgraduate Education Centre, the John Radcliffe Hospital.

Adjournment to Part II

To consider the motion that representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960).