

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 10 May 2023** from **09:00 to 12:00**, George Pickering Education Centre, John Radcliffe Hospital.

### Prof Sir Jonathan Montgomery, Trust Chair

#### Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 8 March 2023	Trust Chair	2	TB2023.36
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.37
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report	Chief Executive	10	TB2023.38

#### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Patient Perspective: Sharing the Decisions – Making Clinical Decisions Together	Interim Chief Nursing Officer	10	TB2023.39
7.	09:40	Patient Experience and Engagement Delivery Plan	Interim Chief Nursing Officer	5	TB2023.40
8.	09:45	Integrated Performance Report M12	Chief Officers	40	TB2023.41
9.	10:25	Board Finance Report M12	Chief Finance Officer	10	TB2023.42
N/A	10:35	BREAK	N/A	10	N/A
10.	10:45	BOB Joint Forward Plan	Chief Executive Officer	15	TB2023.43
11.	11:00	NHS Staff Survey 2022 Results	Acting Chief People Officer	10	TB2023.44

12.	11:10	Equality Delivery System 2022-23 Report	Acting Chief People Officer	10	TB2023.45
13.	11:20	Guardian of Safe Working Hours Quarterly Report Quarter 4	Interim Chief Medical Officer	5	TB2023.46
14.	11:25	Freedom to Speak Up [FTSU] Six-Monthly Update	Acting Chief People Officer	5	TB2023.47

### Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:30	CQC Oxford Critical Care Report	Chief Assurance Officer	5	TB2023.48
16.	11:35	Learning from Deaths Report Q3	Interim Chief Medical Officer	5	TB2023.49
17.	11:40	Integrated Quality Improvement Programme Update	Chief Operating Officer	5	TB2023.50
18.	11:45	Regular Reporting Items	N/A	10	N/A
18a	N/A	<ul style="list-style-type: none"> <li>Maternity Service Update Report and Maternity Dashboard</li> </ul>	Interim Chief Nursing Officer	N/A	TB2023.51
18b.	N/A	<ul style="list-style-type: none"> <li>Integrated Assurance Committee Report, including Annual Report</li> </ul>	Trust Chair	N/A	TB2023.52
18c.	N/A	<ul style="list-style-type: none"> <li>Audit Committee Chair's Report</li> </ul>	Committee Chair	N/A	TB2023.53
18d.	N/A	<ul style="list-style-type: none"> <li>Trust Management Executive Report, including Annual Report</li> </ul>	Chief Executive	N/A	TB2023.54
18e.	N/A	<ul style="list-style-type: none"> <li>Consultant Appointments and Signing of Documents</li> </ul>	Chief Executive	N/A	TB2023.55
18f.	N/A	<ul style="list-style-type: none"> <li>Fit and Proper Persons Annual Assurance</li> </ul>	Acting Chief People Officer	N/A	TB2023.56
18g.	N/A	<ul style="list-style-type: none"> <li>Declarations of Interests, Gifts and Hospitality</li> </ul>	Chief Assurance Officer	N/A	TB2023.57

19.	11:55	Any Other Business	Board Members	5	Verbal
20.	12:00	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 12 July 2023.	Trust Chair	0	Verbal