Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 13 March 2024** from **09:30 to 12:00** at George Pickering Education Centre, John Radcliffe Hospital

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:30	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:33	Minutes of the Meeting Held on 17 January 2024	Trust Chair	2	TB2024.16
3.	09:35	Action Log and Matters Arising	Trust Chair	5	TB2024.17
4.	09:40	Chair's Business	Trust Chair	5	Verbal
5.	09:45	Chief Executive's Report	Chief Executive	10	TB2024.18

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:55	Patient Perspective	Interim Chief Nursing Officer	15	Verbal
7.	10:10	Integrated Performance Report M10	Chief Officers	30	TB2024.19
8.	10:40	M10 Finance Report	Chief Finance Officer	10	TB2024.20
9.	10:50	OUH Staff Survey Results 2023	Chief People Officer	10	TB2024.21
N/A	11:00	BREAK	N/A	10	N/A
10.	11:10	NHSE Trust Board Self-Certification for Protecting and Expanding Elective Capacity - Progress Update	Chief Operating Officer	5	TB2024.22

11.	11:15	Maternity Service Update Report (including Maternity Performance Dashboard)	Interim Chief Nursing Officer / Director of Midwifery	10	TB2024.23
12.	11:25	Nursing and Midwifery Establishment Reviews Autumn 2023	Interim Chief Nursing Officer	5	TB2024.24
13.	11:30	Proposed Quality Priorities for 2024/25	Chief Medical Officer	5	TB2024.25
14.	11:35	Medical Education Annual Report	Chief Medical Officer	10	TB2024.26

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:45	Regular Reporting Items	N/A	10	N/A
15a.	N/A	• Trust Management Executive Report, including • Prevention and Management of Sharps and Splash Injuries Policy • Display Screen Equipment Policy • Optical Radiation Policy • Managing Organisational Change Procedure • Conduct and Expected Behaviours Procedure	Chief Executive	N/A	TB2024.27
15b.	N/A	• Audit Committee Report	Committee Chair	N/A	TB2024.28
15c.	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2024.29
15d.	N/A	• Consultant Appointments and Sealing of Documents	Chief Executive	N/A	TB2024.30
16.	11:55	Any Other Business	Board Members	5	Verbal
17.	12:00	Date of Next Meeting Wednesday 8 May 2024	Trust Chair	0	Verbal