

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 8 May 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 13 March 2024	Trust Chair	2	TB2024.31
3.	09:35	Chair's Business	Trust Chair	5	Verbal
4.	09:40	Chief Executive's Report	Chief Executive	10	TB2024.32

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
5.	09:50	Patient Perspective	Chief Nursing Officer	15	Verbal
6.	10:05	Integrated Performance Report M12	Chief Officers	20	TB2024.33
7.	10:25	M12 Finance Report	Chief Finance Officer	10	TB2024.34
8.	10:35	Acute Provider Collaborative – Changes to Governance	Chief Executive Officer	5	TB2024.35
9.	10:40	Annual Plan and Year One Objectives of the Three-Year Strategic Plan	Chief Finance Officer / Chief Executive Officer	10	TB2024.36
N/A	10:50	BREAK	N/A	10	N/A
10.	11:00	Guardian of Safe Working Hours Quarterly Report Q4	Chief Medical Officer	10	TB2024.37

11.	11:10	Freedom to Speak Up In-year Update	Chief People Officer	10	TB2024.38
12.	11:15	Equality Delivery System 2023/24 Report	Chief People Officer	5	TB2024.39
13.	11:20	NHS Staff Survey 2023 Action Plan	Chief People Officer	5	TB2024.40
14.	11:30	Remuneration and Appointments Committee Terms of Reference	Committee Chair	2	TB2024.41

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:32	Learning from Deaths Report Q3	Chief Medical Officer	5	TB2024.42
16.	11:40	Fit and Proper Persons Annual Assurance 2023/24	Chief People Officer	3	TB2024.43
17.	11:43	Trust Board Register of Interests, Gifts, Hospitality and Sponsorship	Director of Regulatory Compliance & Assurance	2	TB2024.44
18.	11:45	Regular Reporting Items	N/A	10	N/A
18a	N/A	<ul style="list-style-type: none"> Board Assurance Framework and Corporate Risk Register Review 	Director of Regulatory Compliance & Assurance	N/A	TB2024.45
18b.	N/A	<ul style="list-style-type: none"> Maternity Service Update Report 	Chief Nursing Officer / Director of Midwifery	N/A	TB2024.46
18c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2024.47
18d.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2024.48
18e.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2024.49
18f.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Sealing of Documents 	Chief Executive	N/A	TB2024.50

19.	11:55	Any Other Business	Board Members	5	Verbal
20.	12:00	Date of Next Meeting Wednesday 10 July 2024	Trust Chair	0	Verbal