

Trust Board

There will be a meeting of the Trust Board on Thursday, 3 November 2011 at 10.00 am, in the Postgraduate Centre, Level 3, the 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'.

Megan Turmezei
Associate Director of Governance

Agenda	Papers required
1 Apologies and declarations of interest	
2 Minutes of the meetings held on 1 September 2011	TB2011.53
3 Matters arising from the Minutes	
4 Chairman's Business	
5 Oxford University Hospitals NHS Trust	TB2011.54
6 Chief Executive's report	TB2011.55
Quality	
7 Quality Report Chief Nurse and Medical Director	TB2011.56
Strategy	
8 Foundation Trust update Director of Planning and Information	TB2011.57
Performance	
9 HR and workforce report to 30 September 2011 Director of Workforce	TB2011.58
10 Operational performance: Month 6 Director of Clinical Services	TB2011.59
11 Financial performance: Month 6 Director of Finance	TB2011.60

Governance and regulation

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| 12 | Standing Orders and Standing Financial Instructions
Director of Finance | TB2011.61 |
| 13 | CQC action plan
Chief Nurse | TB2011.62 |
| 14 | Board Assurance Framework and Trust Risk Register
Chief Nurse | TB2011.63 |
| 15 | 2010/2011 Annual Audit letter for Oxford Radcliffe Hospitals and response | TB2011.64 |
| 16 | Consultant appointments and sealings
Chief Executive | TB2011.65 |
| 17 | Any other business | |
| 18 | Date of the next meeting
A meeting of the Board to be held in public will take place on Thursday 12 January 2012 at 10 am 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*)