

Trust Board

There will be a meeting of the Trust Board on **Thursday, 12 January 2012** 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 3 November 2011	TB2012.01
3 Matters arising from the Minutes	
4 Chairman's Business	
5 Chief Executive's report	TB2012.02
Quality	
6 Quality Report Chief Nurse and Medical Director	TB2012.03
Strategy	
7 Foundation Trust update - Membership strategy Director of Planning and Information	TB2012.04
8 Delivering Compassionate Excellence through Staff Engagement - Proposals for New Trust Values Director of Workforce	TB2012.05
9 Operating Framework 2012/2013 Director of Finance	TB2011.06
Performance	
10 Operational performance: Month 8 Director of Clinical Services	TB2012.07

- 11 **Financial performance: Month 8** TB2012.08
Director of Finance

Governance and regulation

- 12 **Minutes of Board Committee meetings** TB2012.09
- **Audit and Finance Committee** held 9 September 2011 – Mr Alisdair Cameron
 - **Quality Committee** held 20 September 2011 – Mr Geoff Salt

- 13 **Consultant appointments and sealings** TB2012.10
Chief Executive

- 14 **Any other business**

- 15 **Date of the next meeting**

A meeting of the Board to be held in public will take place on Thursday 1 March 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*)