

Trust Board

There will be a meeting of the Trust Board on **Thursday, 1 March 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 12 January 2012	TB2012.11
3 Action Log	TB2012.11a
4 Matters arising from the Minutes	
5 Chairman's Business	
6 Chief Executive's report	TB2012.12
Quality	
7 Monthly Quality Report Chief Nurse and Medical Director	TB2012.13
8 Medical Revalidation: Update on Organisational Readiness and Next Steps Medical Director	TB2012.14
9 Update on the development of the Trust's Quality Assurance System Director of Assurance	TB2012.15
10 Equality Delivery System Chief Nurse	TB2012.16
Strategy	
11 Progress report on application for Foundation Trust status Director of Planning and Information	TB2012.17

- 12 **Progress report on the deployment of the Electronic Patient Record** TB2012.18

Director of Planning and Information

Performance

- 13 **Operational performance: Month 10 January 2012** TB2012.19

Director of Clinical Services

- 14 **Financial performance: Month 10 January 2012** TB2012.20

Director of Finance

- 15 **Opening Financial Plan 2012/13** TB2012.21

Director of Finance

Governance and regulation

- 16 **Declarations and Register of Interests 2011/2012** TB2012.22

Chief Executive

- 17 **Report on consultant appointments and signing of documents** TB2012.23

Chief Executive

- 18 **Minutes of the Quality Committee held 15 December 2011** TB2012.24

Chairman, Quality Committee

- 19 **Minutes of the Audit and Finance Committee held 16 December 2011** TB2012.25

Chairman, Audit and Finance Committee

- 20 **Any other business**

- 21 **Date of the next meeting**

A meeting of the Board to be held in public will take place on Thursday 3 May 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*)