

Trust Board

There will be a meeting of the Trust Board on **Thursday, 1 November 2012** at 9.00 am, in the Postgraduate Centre, Level 3, Academic Centre, 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'.

Dame Fiona Caldicott, Chairman

Agenda		Paper required
1.	Apologies and Declarations of Interest	
2.	Minutes of the meeting held on 6 September 2012	TB2012.95
3.	Matters Arising from the minutes	
4.	Action Log	TB2012.96
5.	Chairman's Business	
6.	Chief Executive's report	TB2012.97
Quality		
7.	Monthly Quality Report Chief Nurse and Medical Director	TB2012.98
Strategy		
8.	Foundation Trust Update including Outcome of Public Consultation and the Draft Constitution Director of Planning and Information	TB2012.99
9.	Emergency Planning - Annual Report Director of Clinical Services	TB2012.100
10.	Business Case for the relocation, refurbishment and re-commissioning of the Twin Theatre Complex at Nuffield Orthopaedic Centre Director of Clinical Services	TB2012.101
Performance		
11.	Integrated Performance Report Month 6 Director of Clinical Services	TB2012.102
12.	Operational Performance Report Month 6 Director of Clinical Services	TB2012.103
13.	Financial Performance to 30 September 2012 Director of Finance and Procurement	TB2012.104

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| 14. | Quarterly HR and Workforce Report
Director of Workforce | TB2012.105 |
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Governance and regulation

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| 15. | Monthly Self-Certification Report
Director of Planning and Information | TB2012.106 |
| 16. | Intellectual Property Policy
Medical Director | TB2012.107 |
| 17. | Annual Health and Safety Report 2011/12
Director of Development and the Estate | TB2012.108 |
| 18. | Register of Gifts and Hospitality – Routine 6 month report
Director of Assurance | TB2012.109 |
| 19. | Annual Audit Committee Report
Director of Finance & Procurement | TB2012.110 |
| 20. | Annual Audit Letter 2011/12
Director of Finance & Procurement | TB2012.111 |
| 21. | Board Sub-Committee Appointments
Chief Executive | TB2012.112 |
| 22. | Reports from Board Sub-Committees | |
| | (a) Audit Committee –Chairman of Audit Committee | TB2012.113 |
| | (b) Finance and Performance Committee – Chairman of Finance and Performance Committee | TB2012.114 |
| | (c) Quality Committee - Chairman of Quality Committee | TB2012.115 |
| 23. | Consultant Appointments and Signing of Documents
Chief Executive | TB2012.116 |
| 24. | Date of the next meeting
A meeting of the Board to be held in public will take place on Wednesday, 9 January 2013 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*)