

## Trust Board

There will be a meeting of the Trust Board on **Thursday, 6 September 2012** at 10.00 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.	<b>Apologies and Declarations of Interest</b>	
2.	<b>Minutes of the meeting held on 5 July 2012</b>	TB2012.73
3.	<b>Matters Arising from the minutes</b>	
4.	<b>Action Log</b>	TB2012.74
5.	<b>Chairman's Business</b>	
6	<b>Chief Executive's report</b>	TB2012.75
Quality		
7	<b>Monthly Quality Report</b> Chief Nurse and Medical Director	TB2012.76
8	<b>Infection Control Annual Report 2011/2012</b> Medical Director	TB2012.77
9	<b>Medical Revalidation Update</b> Medical Director	TB2012.78
10.	<b>Delayed Transfer of Care Provider Action Plan</b> Director of Clinical Service	TB2012.79
Strategy		
11.	<b>Board Governance Memorandum and Quality Governance self-assessment</b> Director of Assurance	TB2012.80
12.	<b>Foundation Trust Update</b> Director of Planning and Information	TB2012.81
13.	<b>Oxford Academic Health Science Network</b> Chief Executive	TB2012.82
14.	<b>Full Business Case for the provision of an Integrated Spinal Pathway</b> Director of Clinical Services	TB2012.83
15.	<b>Full Business Case for the provision of Psychological Medicine</b> Director of Clinical Services	TB2012.84

**Performance**

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|-----|---|-----------|
| 16. | <b>Operational Report</b><br>Director of Clinical Services                    | TB2012.85 |
| 17. | <b>Finance Report</b><br>Director of Finance and Procurement                  | TB2012.86 |
| 18. | <b>Workforce Report</b><br>Director of Workforce                              | TB2012.87 |
| 19. | <b>Interim Integrated Performance Report</b><br>Director of Clinical Services | TB2012.88 |

**Governance and regulation**

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| 20. | <b>Self-Certification</b><br>Director of Planning and Information  | TB2012.89                           |
| 21. | <b>Reports from Board Sub-Committees</b><br>(a) <b>Audit Committee</b><br>(b) <b>Finance and Performance Committee</b><br>(c) <b>Quality Committee</b><br>Committee Chairmen                           | TB2012.90<br>TB2012.91<br>TB2012.92 |
| 22. | <b>Governance of Board Committees</b><br>Director of Assurance   | TB2012.93                           |
| 23. | <b>Consultant Appointments and Signing of Documents</b><br>Chief Executive   | TB2012.94                           |
| 24. | <b>Date of the next meeting</b><br>A meeting of the Board to be held in public will take place on Thursday 1 November 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*)