

Trust Board

There will be a meeting of the Trust Board on **Tuesday, 12 February 2013** at 9.00 am, in Seminar Room 2B at 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 9 January 2013	TB2013.22
3. Matters Arising from the minutes	
4. Action Log	TB2013.23
5. Chairman's Business	
6. Chief Executive's report	TB2013.24
Quality	
7. Monthly Quality Report Chief Nurse and Medical Director	TB2013.25
Strategy	
8. Foundation Trust Update Director of Planning & Information	TB2013.26
9. Planning Guidance 2013/14 Director of Finance and Procurement	TB2013.27
Performance	
10. Integrated Performance Report Month 9 Director of Clinical Services	TB2013.28
11. Financial Performance to 31 December 2012 Director of Finance and Procurement	TB2013.29
12. Quarterly HR and Workforce Report Director of Workforce	TB2013.30

Governance and Regulation

- 13. NHS Trust Oversight Self-Certification** **TB2013.31**
Director of Planning and Information
- 14. Reports from Board Sub-Committees** **TB2013.32**
Audit Committee –Chairman of Audit Committee
- 15. Consultant Appointments and Signing of Documents** **TB2013.33**
Chief Executive
- 16. Date of the next meeting**
A meeting of the Board to be held in public will take place on Wednesday, 13 March 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*)