

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 9 January 2013** 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 1 November 2012	TB2013.01
3.	Matters Arising from the minutes	
4.	Action Log	TB2013.02
5.	Chairman's Business	
6.	Chief Executive's Report	TB2013.03
Quality		
7.	Quality Report Chief Nurse and Medical Director	TB2013.04
8.	Reporting Patients' Stories Chief Nurse	TB2013.05
9.	CQUIN & Quality Account Progress and Priorities Medical Director	TB2013.06
10.	Quality Governance Framework Re-assessment Medical Director	TB2013.07
Strategy		
11.	Review of Progress against 12/13 Business Plan Director of Planning & Information	TB2013.08
12.	Integration with NOC: Benefits Realisation Director of Planning & Information	TB2013.09
Performance		
13.	Integrated Performance Report Month 8 Director of Clinical Services	TB2013.10
14.	Operational Performance Report Month 8 Director of Clinical Services	TB2013.11

Oxford University Hospitals

15. **Financial Performance to 30 November 2012** TB2013.12
Director of Finance and Procurement

Governance and regulation

16. **NHS Trust Oversight Self-Certification** TB2013.13
Director of Planning and Information
17. **Amendments to the draft Constitution** TB2013.14
Director of Planning and Information
18. **Annual Review of Standing Orders** TB2013.15
Director of Finance and Procurement
19. **Non-Executive Directors' Indemnity** TB2013.16
Director of Assurance
20. **Reports from Board Sub-Committees**
- (a) **Audit Committee** –Chairman of Audit Committee TB2013.17
 - (b) **Finance and Performance Committee** – Chairman of Finance and Performance Committee TB2013.18
 - (c) **Quality Committee** - Chairman of Quality Committee TB2013.19
21. **Quality Committee Terms of Reference** TB2013.20
Medical Director
22. **Consultant Appointments and Signing of Documents** TB2013.21
Chief Executive
23. **Date of the next meeting**
A meeting of the Board to be held in public will take place on Wednesday, 12 February 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*)