

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 10 July 2013** at **10:00** in Seminar Rooms 4A/B at the George Pickering Education 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 8 May 2013	TB2013.76
3. Matters Arising from the minutes	
4. Action Log	TB2013.77
5. Chairman's Business	
6. Chief Executive's Report	TB2013.78
Quality & Performance	
7. Patient's Story (circulated to members of the Trust Board only) Chief Nurse	TB2013.79
8. Monthly Quality Report Medical Director	TB2013.80
9. Integrated Performance Report to Month 2 Director of Clinical Services	TB2013.81
10. Financial Performance to Month 2 Director of Finance and Procurement	TB2013.82
11. NHS Trust Oversight Self-Certification Assurance Assessment Director of Planning & Information	TB2013.83
12. NHS Trust Oversight Self-Certification Director of Planning & Information	TB2013.84
Interval – 15 Minutes	
Strategy	
13. Draft Trust Business Plan 2013/14 Director of Planning & Information	TB2013.85

Oxford University Hospitals

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| 14. | Foundation Trust Update | TB2013.86 |
| | Director of Planning & Information | |
| 15. | Engagement between GPs and OUH | TB2013.87 |
| | Director of Planning & Information | |
| 16. | Outpatient Reprofiting Project | TB2013.88 |
| | Director of Clinical Services | |

Governance and Regulation

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| 17. | Raising Concerns (Whistleblowing) Policy | TB2013.89 |
| | Director of Workforce | |
| 18. | Reports from Board Sub-Committees: | |
| 18.1 | <ul style="list-style-type: none">• Audit Committee | TB2013.90 |
| | Audit Committee Chairman | |
| 18.2 | <ul style="list-style-type: none">• Finance & Performance Committee | TB2013.91 |
| | Finance & Performance Committee Chairman | |
| 18.3 | <ul style="list-style-type: none">• Quality Committee | TB2013.92 |
| | Quality Committee Chairman | |
| 18.4 | <ul style="list-style-type: none">• Remuneration & Appointments Committee | TB2013.93 |
| | Remuneration & Appointments Committee Chairman | |
| 19. | Consultant Appointments and Signing of Documents | TB2013.94 |
| | Chief Executive | |
| 20. | Any Other Business | |
| 21. | Date of the next meeting | |
| | A meeting of the Board to be held in public will take place on Wednesday, 11 September 2013 at 10:00 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*).