

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 13 March 2013** at 9.30 am, 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 12 February 2013	TB2013.34
3. Matters Arising from the minutes	
4. Action Log	TB2013.35
5. Chairman's Business	
6. Chief Executive's report	TB2013.36
Quality	
7. Monthly Quality Report Chief Nurse and Medical Director	TB2013.37
8. Consideration of Patient Stories Chief Nurse	TB2013.38
9. Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry Medical Director	TB2013.39
10. A Review of the Midwifery Led Units in Chipping Norton Director of Clinical Services	TB2013.40
Strategy	
11. Foundation Trust Update Director of Planning & Information	TB2013.41
12. Oxford Academic Health Science Network Chief Executive	TB2013.42
Performance	
13. Integrated Performance Report Month 10 Director of Clinical Services	TB2013.43

Oxford University Hospitals

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| 14. | Financial Performance to 31 January 2013
Director of Finance and Procurement | TB2013.44 |
| 15. | Staff Survey Results
Director of Workforce | TB2013.45 |

Governance and Regulation

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| 16. | Arrangements for Approval of the Annual Accounts
Director of Finance and Procurement | TB2013.46 |
| 17. | Initial Revenue and Capital Budgets 2013/14
Director of Finance and Procurement | TB2013.47 |
| 18. | NHS Trust Oversight Self-Certification
Director of Planning and Information | TB2013.48 |
| 19. | Board Assurance Framework and Corporate Risk Register
Director of Assurance | TB2013.49 |
| 20. | Reports from Board Sub-Committees <ul style="list-style-type: none">• Finance and Performance Committee
Finance and Performance Committee Chairman• Quality Committee
Quality Committee Vice-Chairman | TB2013.50
TB2013.51 |
| 21. | Consultant Appointments and Signing of Documents
Chief Executive | TB2013.52 |
| 22. | Any Other Business | |
| 23. | Date of the next meeting
A meeting of the Board to be held in public will take place on Wednesday, 8 May 2013 at 9 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*)