

## Trust Board

There will be a meeting of the Trust Board on **Wednesday, 13 November 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. <b>Apologies and Declarations of Interest</b>	
2. <b>Minutes of the meeting held on 11 September 2013</b>	TB2013.116
3. <b>Matters Arising from the minutes</b>	
4. <b>Action Log</b>	TB2013.117
5. <b>Chairman's Business</b>	
6. <b>Chief Executive's Report</b>	TB2013.118
Quality & Performance	
7. <b>Patient's Story – Emergency Department</b> Acting Chief Nurse	TB2013.119
8. <b>Monthly Quality Report</b> Medical Director	TB2013.120
9. <b>Medical Appraisals Rates 2012/13</b> Medical Director	TB2013.121
10. <b>Review of Cardiac Surgery</b> Director of Clinical Services	TB2013.122
11. <b>Theatres Review</b> Director of Clinical Services	TB2013.123
12. <b>Integrated Performance Report</b> Director of Clinical Services	TB2013.124
13. <b>Self-Certifications</b> Director of Planning and Information	TB2013.125
14. <b>Finance Report</b> Director of Finance and Procurement	TB2013.126
15. <b>Specialised Commissioning Update</b> Director of Planning and Information	TB2013.127
16. <b>Performance on Initiating Trials</b> Medical Director	TB2013.128

## Oxford University Hospitals

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|-----|---|------------|
| 17. | <b>Safeguarding Children and Adults Annual Reports 2012/13</b><br>Acting Chief Nurse            | TB2013.129 |
| 18. | <b>Workforce Performance – Quarterly Review</b><br>Interim Director of Workforce                | TB2013.130 |
| 19. | <b>Information Governance Toolkit – Mid-Year Review</b><br>Director of Planning and Information | TB2013.131 |

Interval – 15 Minutes

### Strategy and Planning

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|-----|--|------------|
| 20. | <b>Academic Health Science Centre Application</b><br>Chief Executive   | TB2013.132 |
| 21. | <b>Assurance Strategy Review</b><br>Director of Assurance  | TB2013.133 |
| 22. | <b>Emergency Preparedness Resilience and Response – Annual Report 2012/13</b><br>Director of Clinical Services | TB2013.134 |
| 23. | <b>Research &amp; Development Annual Report 2012/13</b><br>Medical Director                                    | TB2013.135 |
| 24. | <b>Foundation Trust Update</b><br>Director of Planning and Information   | TB2013.136 |

### Governance and Regulation

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|-------|---|------------|
| 25.   | <b>Board Assurance Framework and Corporate Risk Register Mid-Year Review 2013/14</b><br>Director of Assurance | TB2013.137 |
| 26.   | <b>Post Implementation Review : Twin Theatres Development at the NOC</b><br>Director of Clinical Services     | TB2013.138 |
| 27.   | <b>Reports from Board Sub-Committees:</b>   |            |
| 27.1. | <b>Audit Committee</b><br>Audit Committee Chairman  | TB2013.139 |
| 27.2. | <b>Finance &amp; Performance Committee</b><br>Finance & Performance Committee Vice Chairman                   | TB2013.140 |
| 27.3. | <b>Quality Committee</b><br>Quality Committee Chairman  | TB2013.141 |
| 27.4. | <b>Trust Management Executive</b><br>Chief Executive  | TB2013.142 |
| 28.   | <b>Consultant Appointments and Signing of Documents</b><br>Chief Executive                                    | TB2013.143 |
| 29.   | <b>Any Other Business</b>   |            |

**30. Date of the next meeting**

A meeting of the Board to be held in public will take place on Wednesday, **22 January 2014** 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*).

