

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 11 September 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 10 July 2013	TB2013.95
3.	Matters Arising from the minutes	
4.	Action Log	TB2013.96
5.	Chairman's Business	
6.	Chief Executive's Report	TB2013.97
Quality & Performance		
7.	Patient's Story – Prostate Support Group Deputy Chief Nurse	TB2013.98
8.	Monthly Quality Report Medical Director	TB2013.99
9.	Response to the Francis Inquiry Medical Director	TB2013.100
10.	Annual Report on Complaints 2012/13 Deputy Chief Nurse	TB2013.101
11.	Integrated Performance Report to July Director of Clinical Services	TB2013.102
12.	Financial Performance to July Director of Finance and Procurement	TB2013.103
13.	NHS Trust Oversight Self-Certification Director of Planning & Information	TB2013.104
14.	Quarterly HR and Workforce Report Director of Workforce	TB2013.105
Interval – 15 Minutes		
Strategy and Planning		
15.	Winter Plan Director of Clinical Services	TB2013.106

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| 16. | Annual Review of Risk Management Strategy Implementation Plan
Director of Assurance | TB2013.107 |
| 17. | Foundation Trust Update
Director of Planning & Information | TB2013.108 |
| 18. | Business Case for the Relocation and Development of Cardiology Outpatient Services
Director of Clinical Services | TB2013.109 |
| 19. | Development of a Public Health Strategy for OUH NHS Trust
Director of Planning & Information | TB2013.110 |

Governance and Regulation

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| 20. | Reports from Board Sub-Committees: | |
| 20.1. | Finance & Performance Committee
Finance & Performance Committee Chairman | TB2013.111 |
| 20.2. | Quality Committee
Quality Committee Chairman | TB2013.112 |
| 20.3. | Trust Management Executive
Chief Executive | TB2013.113 |
| 21. | Consultant Appointments and Signing of Documents
Chief Executive | TB2013.114 |
| 22. | Trust Board Annual Cycle of Business
Chairman | TB2013.115 |
| 23. | Any Other Business | |
| 24. | Date of the next meeting
A meeting of the Board to be held in public will take place on Wednesday, 13 November 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*).