

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 9 July 2014** 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 14 May 2014	TB2014.70
3.	Matters Arising from the minutes	
	<ul style="list-style-type: none"> Update on NHS England consideration of radiotherapy capacity (Director of Clinical Services) 	Verbal
4.	Action Log	TB2014.71
5.	Chairman's Business	
6.	Chief Executive's Report	Verbal
Quality & Performance		
7.	Patient's Story Chief Nurse	TB2014.72
8.	Quality Report Interim Medical Director	TB2014.73
9.	Theatres Safety Review – Progress Against the Action Plan Director of Clinical Services	TB2014.74
10.	CQC Inspection – Action Plan Director of Assurance	TB2014.75
11.	Nursing and Midwifery - Safe staffing levels report Chief Nurse	TB2014.76
12.	Integrated Performance Report Director of Clinical Services	TB2014.77
13.	Financial Performance Director of Finance and Procurement	TB2014.78

Interval – 15 Minutes

Strategy and Planning

14. **Foundation Trust Update** TB2014.79
Director of Planning and Information

Governance and Regulation

15. **Oxford Academic Health Sciences Network [Oxford AHSN] Annual Report** TB2014.80
Chief Executive [Chief Executive of Oxford AHSN in attendance]

16. **Quality Account 2013/14** TB2014.81
Interim Medical Director

17. **Quality Indicators for the Educational Environment: Post-graduate Medical Education** TB2014.82
Interim Medical Director

18. **Risk Appetite Review** TB2014.83
Director of Assurance

19. **Reports from Board Sub-Committees:**

- 19.1. **Audit Committee Annual Report** TB2014.84
Audit Committee Chairman

- 19.2. **Finance & Performance Committee Annual Report** TB2014.85
Finance & Performance Committee Chairman

- 19.3. **Quality Committee Annual Report** TB2014.86
Quality Committee Chairman

- 19.4. **Trust Management Executive** TB2014.87
Chief Executive

20. **Consultant Appointments and Signing of Documents** TB2014.88
Chief Executive

21. **Any Other Business**

22. **Date of the next meeting**

A meeting of the Board to be held in public will take place on Wednesday, **10 September 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*).