

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 12 March 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 22 January 2014	TB2014.24
3.	Matters Arising from the minutes	
4.	Action Log	TB2014.25
5.	Chairman's Business	
6.	Chief Executive's Report	TB2014.26
Quality & Performance		
7.	Patient's Story – Urology Acting Chief Nurse	TB2014.27
8.	Board Quality Report Medical Director	TB2014.28
9.	Peer Review Programme Implementation Update Medical Director and Director of Assurance	TB2014.29
10.	Revalidation Progress Report Medical Director	TB2014.30
11.	Integrated Performance Report Director of Clinical Services	TB2014.31
12.	Update on progress with Discharge Improvement Programme Director of Clinical Services	TB2014.32
13.	Finance Report to 31 January 2014 Director of Finance and Procurement	TB2014.33
14.	Safe Nursing Levels at Oxford University Hospitals NHS Trust Acting Chief Nurse	TB2014.34
15.	Oxford University Hospitals NHS Trust's compliance position in relation to the Cavendish Report Acting Chief Nurse	TB2014.35

Interval – 15 Minutes

Oxford University Hospitals

Strategy and Planning

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| 16. | Organisational Development and Workforce Strategy
Director of Organisational Development and Workforce | TB2014.36 |
| 17. | Procurement Strategy for Oxford University Hospitals NHS Trust
Director of Finance and Procurement | TB2014.37 |
| 18. | Public Health Strategy for OUH NHS Trust
Director of Planning and Information | TB2014.38 |
| 19. | Equality & Diversity Annual Report – 2012/13
Director of Organisational Development and Workforce | TB2014.39 |
| 20. | Foundation Trust Update
Director of Planning and Information | TB2014.40 |

Governance and Regulation

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| 21. | Nomination of Responsible Officer for Medical Revalidation
Chief Executive | TB2014.41 |
| 22. | Annual Cycle of Business and Meeting Dates 2014/15
Director of Assurance | TB2014.42 |
| 23. | Board Assurance Framework and Corporate Risk Register Report
Director of Assurance | TB2014.43 |
| 24. | 2013 NHS Staff Survey
Director of Organisational Development and Workforce | TB2014.44 |
| 25. | Reports from Board Sub-Committees: | |
| 25.1. | Finance & Performance Committee
Finance & Performance Committee Chairman | TB2014.45 |
| 25.2. | Quality Committee
Quality Committee Vice-Chairman | TB2014.46 |
| 25.3. | Trust Management Executive
Chief Executive | TB2014.47 |
| 26. | Consultant Appointments and Signing of Documents
Chief Executive | TB2014.48 |
| 27. | Any Other Business | |
| 28. | Date of the next meeting
A meeting of the Board to be held in public will take place on Wednesday, 14 May 2014 at 10:00 in the Postgraduate Education Centre, the John Radcliffe Hospital. | |

Adjournment to Part II

Oxford University Hospitals

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*).