

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 14 May 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 12 March 2014 | TB2014.48 |
| 3. | Matters Arising from the minutes | |
| 4. | Action Log | TB2014.49 |
| 5. | Chairman's Business | |
| 6. | Chief Executive's Report | |
| Quality & Performance | | |
| 7. | Patient's Story Acting Chief Nurse | TB2014.50 |
| 8. | Update on Inpatient Diabetes Services Interim Medical Director | TB2014.51 |
| 9. | Quality Report Interim Medical Director | TB2014.52 |
| 10. | Nursing and Midwifery - Safe staffing levels report for the month of March 2014 Acting Chief Nurse | TB2014.53 |
| 11. | Integrated Performance Report Director of Clinical Services | TB2014.54 |
| 12. | Financial Performance for 2013/14 Director of Finance and Procurement | TB2014.55 |
| 13. | Workforce Performance Director of Organisational Development and Workforce | TB2014.56 |
| 14. | Cardiac Theatre Review: Progress report on implementation of Action Plan Director of Clinical Services | TB2014.57 |
| Interval – 15 Minutes | | |
| Strategy and Planning | | |
| 15. | Trust Business Plan 2014/16 Director of Planning and Information | TB2014.58 |

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| 16. | Foundation Trust Update Director of Planning and Information | TB2014.59 |
| 17. | Board Governance Assurance Framework (BGAF) – Review of Evidence March 2014 Director of Assurance | TB2014.60 |
| 18. | Monitor Quality Governance Framework Interim Medical Director | TB2014.61 |

Governance and Regulation

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| 19. | Board Assurance Framework and Corporate Risk Register Year End Review Director of Assurance | TB2014.62 |
| 20. | Emergency Preparedness, Resilience and Response Assurance Audit – November 2013 Director of Clinical Services | TB2014.63 |
| 21. | Register of Interests and Register of Gifts, Hospitality and Sponsorship Report Director of Assurance | TB2014.64 |
| 22. | Reports from Board Sub-Committees: | |
| 22.1. | Audit Committee Audit Committee Chairman | TB2014.65 |
| 22.2. | Finance & Performance Committee Finance & Performance Committee Chairman | TB2014.66 |
| 22.3. | Quality Committee Quality Committee Vice-Chairman | TB2014.67 |
| 22.4. | Trust Management Executive Chief Executive | TB2014.68 |
| 23. | Consultant Appointments and Signing of Documents Chief Executive | TB2014.69 |
| 24. | Any Other Business | |
| 25. | Date of the next meeting A meeting of the Board to be held in public will take place on Wednesday, 9 July 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*).