

Appendix 2

Content of Oxford University Hospitals NHS Trust's Foundation Trust application, April 2014

Dates in (brackets) show when items have been considered or agreed by the Board.

1. Integrated Business Plan

2. Constitution
 - 2.1. Letter of compliance (March 2014) and draft OUH Constitution (January 2014)
 - 2.2. Governance Rationale (March 2014)
 - 2.3. FT Consultation information (November 2012)

3. Strategies
 - 3.1. Quality Strategy (September 2013)
 - 3.2. Membership Strategy (January 2014)
 - 3.3. Organisational Development and Workforce Strategy (March 2014)
 - 3.4. Estates Strategy (November 2012)
 - 3.5. Information Management and Technology Strategy (October 2012)

4. External assessments
 - 4.1. Board Governance Assurance Framework (November 2012)
 - 4.2. Historical Due Diligence 1 (September 2012)
 - 4.3. Historical Due Diligence 2 (November 2012)
 - 4.4. Quality Governance Framework (November 2012)

 - 4.5. Update on BGAF action taken
 - 4.6. Update on QGF action taken
 - 4.7. Combined Action Plan progress tracker

5. Letters of support
 - 5.1. Oxfordshire Clinical Commissioning Group
 - 5.2. NHS England (Wessex)