

### Trust Board Meeting

There will be a meeting of the Trust Board on **Wednesday, 12 November 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
<b>1. Apologies and Declarations of Interests</b>	
<b>2. Minutes of the meeting held on 10 September 2014</b>	<b>TB2014.111</b>
<b>3. Matters Arising and Action Log</b>	<b>TB2014.112</b>
<b>4. Chairman's Business</b>	
<b>5. Chief Executive's Report</b>	<b>TB2014.113</b>

Quality & Performance	
<b>6. Patient's Story</b> Chief Nurse	<b>TB2014.114</b>
<b>7. Quality Report</b> Medical Director	<b>TB2014.115</b>
<b>8. Update on CQC Inspection Action Plans</b> Director of Assurance	<b>TB2014.116</b>
<b>9. Update on Care 24/7</b> Director of Clinical Services	<b>TB2014.117</b>
<b>10. Integrated Performance Report</b> Director of Clinical Services	<b>TB2014.118</b>
<b>11. Financial Performance</b> Director of Finance and Procurement	<b>TB2014.119</b>

**Interval – 15 Minutes**

Strategy and Planning	
<b>12. Winter Preparedness</b> Director of Clinical Services	<b>TB2014.120</b>
<b>13. Dementia Strategy 2014-17</b> Chief Nurse	<b>TB2014.121</b>
<b>14. Progress Report on Public Health Strategy Action Plan for 2014/15</b> Director of Planning and Information	<b>TB2014.122</b>

## Oxford University Hospitals

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| <b>15. Business Case: Churchill Day Surgery Unit</b>   | <b>TB2014.123</b> |
| Director of Clinical Services  |                   |
| <b>16. Business Case: Replacement of JR Radiology Level 2 Fluoroscopy Equipment</b>          | <b>TB2014.124</b> |
| Director of Clinical Services  |                   |
| <b>17. Review of Completion of Implementation of Intensity Modulated Radiotherapy [IMRT]</b> | <b>TB2014.125</b> |
| Director of Clinical Services  |                   |
| <b>18. Six-Monthly Review of Annual Business Plan 2014/15</b>                                | <b>TB2014.126</b> |
| Director of Planning and Information   |                   |
| <b>19. Update on Foundation Trust Application</b>  | <b>TB2014.127</b> |
| Director of Planning and Information   |                   |

### Governance and Regulation

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| <b>20. Annual Report on Safeguarding</b>   | <b>TB2014.128</b> |
| Chief Nurse  |                   |
| <b>21. Update on Information Governance: Mid-Year Self-assessment against Information Governance Toolkit</b> | <b>TB2014.129</b> |
| Director of Planning and Information   |                   |
| <b>22. Quarterly Report on Workforce and Organisational Development Performance</b>                          | <b>TB2014.130</b> |
| Director of Organisational Development and Workforce   |                   |
| <b>23. Annual Review of Assurance Strategy</b>   | <b>TB2014.131</b> |
| Director of Assurance  |                   |
| <b>24. Annual Review of Risk Management Strategy</b>   | <b>TB2014.132</b> |
| Director of Assurance  |                   |
| <b>25. Mid-Year Review of Board Assurance Framework and Corporate Risk Register</b>                          | <b>TB2014.133</b> |
| Director of Assurance  |                   |
| <b>26. Annual Audit Letter for the year ended 31 March 2014</b>  | <b>TB2014.134</b> |
| Director of Finance and Procurement  |                   |
| <b>27. Reports from Board Sub-Committees:</b>  |                   |
| <b>27.1. Finance &amp; Performance Committee Report</b>  | <b>TB2014.135</b> |
| Finance & Performance Committee Chairman   |                   |
| <b>27.2. Quality Committee Report</b>  | <b>TB2014.136</b> |
| Quality Committee Chairman   |                   |
| <b>27.3. Audit Committee Report</b>  | <b>TB2014.137</b> |
| Audit Committee Chairman   |                   |
| <b>27.4. Trust Management Executive</b>  | <b>TB2014.138</b> |
| Chief Executive  |                   |

- 28. Consultant Appointments and Signing of Documents** **TB2014.139**  
Chief Executive
- 29. Any Other Business**
- 30. Date of the next meeting**  
A meeting of the Board to be held in public will take place on Wednesday, **14 January 2015** 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*).