

## Trust Board

There will be a meeting of the Trust Board on **Wednesday, 14 January 2015** 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. <b>Apologies and Declarations of Interest</b>	
2. <b>Minutes of the meeting held on 12 November 2014</b>	<b>TB2015.01</b>
3. <b>Matters Arising from the minutes</b>	
4. <b>Action Log</b>	<b>TB2015.02</b>
5. <b>Chairman's Business</b>	
6. <b>Chief Executive's Report</b>	<b>TB2015.03</b>
Quality & Performance	
7. <b>Patient Story</b> Chief Nurse	<b>TB2015.04</b>
8. <b>Quality Report</b> Medical Director	<b>TB2015.05</b>
9. <b>Integrated Performance Report</b> Director of Clinical Services	<b>TB2015.06</b>
10. <b>Finance Report</b> Director of Finance and Procurement	<b>TB2015.07</b>
11. <b>NHS Ombudsman's Report on Complaints about NHS Acute Trusts 2013-14 and Q1/Q2 2014/15</b> Chief Nurse	<b>TB2015.08</b>
<b>Interval – 15 Minutes</b>	
Strategy and Planning	
12. <b>Updated Quality Strategy</b> Medical Director	<b>TB2015.09</b>
13. <b>Update on National Planning Guidance</b> Director of Planning and Information	<b>TB2015.10</b>
14. <b>Update on Data Quality</b> Director of Planning and Information	<b>TB2015.11</b>
15. <b>Update on Foundation Trust Application</b> Director of Planning and Information	<b>TB2015.12</b>

16. **Business Case for the replacement of a 16 Slice CT Scanner in JR Radiology Department** TB2015.13  
Director of Clinical Services

### Governance and Regulation

17. **Compliance with the requirements of the Mental Health Act** TB2015.14  
Director of Clinical Services

18. **Implications of Duty of Candour for Incident Reporting** TB2015.15  
Medical Director

19. **Investment Policy** TB2015.16  
Director of Finance and Procurement

20. **Annual Review of Standing Orders** TB2015.17  
Director of Finance and Procurement

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

- 21.1. **Audit Committee** TB2015.18  
Audit Committee Chairman

- 21.2. **Finance & Performance Committee** TB2015.19  
Finance & Performance Committee Chairman

- 21.3. **Quality Committee** TB2015.20  
Quality Committee Chairman

- 21.4. **Remuneration and Appointment Committee** TB2015.21  
Remuneration and Appointment Committee Chairman

- 21.5. **Trust Management Executive** TB2015.22  
Chief Executive

22. **Consultant Appointments and Signing of Documents** TB2015.23  
Chief Executive

23. **Any Other Business**

24. **Date of the next meeting**

A meeting of the Board to be held in public will take place on Wednesday, **11 March 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*).

