

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 8 July 2015** at **10:00 – 13:00** 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 13 May 2015	TB2015.73
3. Matters Arising from the minutes	
4. Action Log	TB2015.74
5. Chairman's Business	
6. Chief Executive's Report	TB2015.75
7. Full Business Case for new Radiotherapy Service at Swindon Director of Clinical Services	TB2015.76
Quality & Performance	
8. Patient Story Chief Nurse	TB2015.77
9. Quality Committee Report: including Annual Report 2014/15 Quality Committee Chairman	TB2015.78
10. Quality Report Medical Director	TB2015.79
11. Sign up to Safety Medical Director	TB2015.80
12. Finance and Performance Committee Report: including Annual Report 2014/15 Finance and Performance Committee Chairman	TB2015.81
13. Integrated Performance Report – Month 2 Director of Clinical Services	TB2015.82
14. Financial Performance up to 31 May 2015 Acting Deputy Director of Finance and Procurement	TB2015.83
15. Trust Management Executive Report Chief Executive	TB2015.84
16. NHS Savile Investigations - Lessons Learnt Recommendations Director of Organisational Development and Workforce	TB2015.85

17. **Kirkup Report: Maternity Services Gap Analysis** TB2015.86
Chief Nurse

Interval – 15 Minutes

Strategy and Planning

18. **Audit Committee Report: including Annual Report 2014/15** TB2015.87
Audit Committee Chairman
19. **Update on Foundation Trust Application** TB2015.88
Director of Planning and Information
20. **Corporate Objectives 2015/16** TB2015.89
Director of Planning and Information
21. **Business Case for Redevelopment of Horton Endoscopy Unit** TB2015.90
Director of Clinical Services
22. **Living Wage Proposal** TB2015.91
Director of Organisational Development and Workforce

Governance and Regulation

23. **Quality Account 2014/15** TB2015.92
Medical Director
24. **NIHR Clinical Research Network Thames Valley and South Midlands: Annual Report 2014/15** TB2015.93
Medical Director
25. **NIHR Reporting of Research and Development Metrics** TB2015.94
Medical Director
26. **Infection Control Annual Report** TB2015.95
Medical Director
27. **Responsible Officer's Revalidation Report** TB2015.96
Medical Director
28. **Progress report on implementation of CQC Fundamental Standards** TB2015.97
Deputy Director of Assurance
29. **Trust Board and Sub-committee Effectiveness Review** TB2015.98
Deputy Director of Assurance
30. **Letter of Representation to Monitor** TB2015.99
Director of Planning and Information
31. **Consultant Appointments and Signing of Documents** TB2015.100
Chief Executive
32. **Any Other Business**

33. Date of the next meeting

A meeting of the Board to be held in public will take place on Wednesday, **9 September 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*).