

## Trust Board

There will be a meeting of the Trust Board on **Wednesday, 11 March 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 14 January 2015</b>	<b>TB2015.24</b>
3. <b>Matters Arising from the minutes</b>	
4. <b>Action Log</b>	<b>TB2015.25</b>
5. <b>Chairman's Business</b>	
6. <b>Chief Executive's Report</b>	<b>TB2015.26</b>
Quality & Performance	
7. <b>Patient Story</b> Chief Nurse	<b>TB2015.27</b>
8. <b>Quality Report</b> Medical Director	<b>TB2015.28</b>
9. <b>Integrated Performance Report</b> Director of Clinical Services	<b>TB2015.29</b>
10. <b>Finance Report</b> Director of Finance and Procurement	<b>TB2015.30</b>
11. <b>Final Report on Theatres Safety Review Action Plan</b> Director of Clinical Services	<b>TB2015.31</b>
<b>Interval – 15 Minutes</b>	
Strategy and Planning	
12. <b>Update on Foundation Trust Application</b> Director of Planning and Information	<b>TB2015.32</b>
13. <b>Nursing and Midwifery Strategy</b> Chief Nurse	<b>TB2015.33</b>
14. <b>Business Case for the Refurbishment of the Emergency Assessment Unit at the JR Hospital</b> Director of Clinical Services	<b>TB2015.34</b>

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| 15.   | <b>Board Assurance Framework and Corporate Risk Register</b><br>Deputy Director of Assurance   | TB2015.35 |
| 16.   | <b>Staff Survey 2014</b><br>Director of Organisational Development and Workforce   | TB2015.36 |
| 17.   | <b>Trust Procedures for 'Raising Concerns'</b><br>Director of Organisational Development and Workforce   | TB2015.37 |
| 18.   | <b>Annual Cycle of Business and Meeting Dates 2015/16</b><br>Deputy Director of Assurance  | TB2015.38 |
| 19.   | <b>Reports from Board Sub-Committees:</b>  |           |
| 19.1. | <b>Audit Committee</b><br>Audit Committee Chairman   | TB2015.39 |
| 19.2. | <b>Finance &amp; Performance Committee</b><br>Finance & Performance Committee Chairman   | TB2015.40 |
| 19.3. | <b>Quality Committee</b><br>Quality Committee Chairman   | TB2015.41 |
| 19.4. | <b>Trust Management Executive</b><br>Chief Executive   | TB2015.42 |
| 20.   | <b>Consultant Appointments and Signing of Documents</b><br>Chief Executive   | TB2015.43 |
| 21.   | <b>Any Other Business</b>  |           |
| 22.   | <b>Date of the next meeting</b><br>A meeting of the Board to be held in public will take place on Wednesday, <b>13 May 2015</b> at <b>10:00</b> 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*).