

## Trust Board

There will be a meeting of the Trust Board on **Wednesday, 11 November 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
<b>1. Apologies and Declarations of Interest</b>	
<b>2. Minutes of the meeting held on 9 September 2015</b>	<b>TB2015.121</b>
<b>3. Matters Arising from the minutes</b>	
<b>4. Action Log</b>	<b>TB2015.122</b>
<b>5. Chairman's Business</b>	
<b>6. Chief Executive's Report</b>	<b>TB2015.123</b>
Quality & Performance	
<b>7. Patient Story</b> Chief Nurse	<b>TB2015.124</b>
<b>8. Quality Committee Report</b> Quality Committee Chairman	<b>TB2015.125</b>
<b>9. Quality Report</b> Medical Director and Chief Nurse	<b>TB2015.126</b>
<b>10. Complaints and PALS Annual Report 2014/15</b> Chief Nurse	<b>TB2015.127</b>
<b>11. Finance and Performance Committee Report</b> Finance and Performance Committee Chairman	<b>TB2015.128</b>
<b>12. Integrated Performance Report</b> Director of Clinical Services	<b>TB2015.129</b>
<b>13. Update on Winter Planning</b> Director of Clinical Services	<b>Verbal</b>
<b>14. Financial Performance up to 30 September 2015</b> Director of Finance and Procurement	<b>TB2015.130</b>
<b>15. Audit Committee Report</b> Audit Committee Chairman	<b>TB2015.131</b>

## Oxford University Hospitals

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| 16. | <b>Trust Management Executive Report</b><br>Chief Executive  | TB2015.132 |
| 17. | <b>Organisational Development and Workforce Performance Report, Q2 2015/16</b><br>Director of Organisational Development and Workforce | TB2015.133 |

**Interval – 15 Minutes**

### Strategy and Planning

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| 18. | <b>Outline Business Case for the replacement of a 16-slice CT scanner with a 64-slice CT scanner at the Horton</b><br>Director of Clinical Services | TB2015.134 |
| 19. | <b>Learning and Education Strategy</b><br>Director of Organisational Development and Workforce  | TB2015.135 |
| 20. | <b>Review of Risk Management Strategy</b><br>Director of Assurance  | TB2015.136 |
| 21. | <b>Review of Assurance Strategy</b><br>Director of Assurance  | TB2015.137 |

### Governance and Regulation

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| 22. | <b>Board Assurance Framework and Corporate Risk Register Mid-Year Review</b><br>Director of Assurance  | TB2015.138 |
| 23. | <b>Information Governance and Data Quality Half-Yearly Update</b><br>Director of Planning and Information  | TB2015.139 |
| 24. | <b>Research and Development Governance and Performance Annual Report 2014/15</b><br>Medical Director   | TB2015.140 |
| 25. | <b>Consultant Appointments and Signing of Documents</b><br>Chief Executive   | TB2015.141 |
| 26. | <b>Any Other Business</b>  |            |
| 27. | <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 January 2016</b> at <b>10:00</b> in the Postgraduate Education Centre, the John Radcliffe Hospital. |            |

Please note that the **Oxford Academic Health Science Network Annual Report 2014/15** is now available at [http://www.oxfordahsn.org/wp-content/uploads/2015/06/12163\\_Oxford\\_AHSN\\_Annual\\_Review\\_INTERACTIVE.pdf](http://www.oxfordahsn.org/wp-content/uploads/2015/06/12163_Oxford_AHSN_Annual_Review_INTERACTIVE.pdf)

**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*).