

Trust Board

There will be a meeting of the Trust Board on **Wednesday, 9 September 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 8 July 2015	TB2015.101
3. Matters Arising from the minutes	
4. Action Log	TB2015.102
5. Chairman's Business	
6. Chief Executive's Report	TB2015.103
Quality & Performance	
7. Patient Story Chief Nurse	TB2015.104
8. Quality Committee Report Quality Committee Chairman	TB2015.105
9. Quality Report Medical Director and Chief Nurse	TB2015.106
10. Finance and Performance Committee Report Finance and Performance Committee Chairman	TB2015.107
11. Integrated Performance Report Director of Clinical Services	TB2015.108
12. Update on Action Plans relating to trajectory for operational performance in Q3, 2015/16 Director of Clinical Services	TB2015.109
13. Financial Performance up to 31 July 2015 Director of Finance and Procurement	TB2015.110
14. Report on Progress in Review of operational productivity in NHS providers (Lord Carter's Report) Director of Finance and Procurement	TB2015.111

Oxford University Hospitals

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| 15. | OUH Annual Audit Letter 2014-15
Director of Finance and Procurement | TB2015.112 |
| 16. | Trust Management Executive Report
Chief Executive | TB2015.113 |
| 17. | Lessons Learned from CQC Report on Crisis Care in Mental Health Services
Director of Clinical Services | TB2015.114 |

Interval – 15 Minutes

Strategy and Planning

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| 18. | OUH Patient and Public Involvement Strategy 2016-19
Chief Nurse | TB2015.115 |
| 19. | Update on Foundation Trust Application
Director of Planning and Information | TB2015.116 |

Governance and Regulation

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| 20. | NIHR Clinical Research Network, Thames Valley and South Midlands: Quarterly Report
Medical Director | TB2015.117 |
| 21. | Update on Medical Education, including results of Surveys and HETV Quality Management Gradings
Medical Director | TB2015.118 |
| 22. | Emergency Preparedness, Resilience and Response : Annual Report 2014/15
Director of Clinical Services | TB2015.119 |
| 23. | Consultant Appointments and Signing of Documents
Chief Executive | TB2015.120 |
| 24. | Any Other Business | |
| 25. | Date of the next meeting
A meeting of the Board to be held in public will take place on Wednesday, 11 November 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*).