

Trust Board

There will be a meeting of the Trust Board in public on **Wednesday 13 January 2016** at **10:00 – 13:00** in Meeting Rooms 1-3, Cancer Centre, [Churchill 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 11 November 2015	TB2016.01
3. Matters Arising from the minutes	
4. Action Log	TB2016.02
5. Chairman's Business	
6. Chief Executive's Report	TB2016.03
Quality & Performance	
7. Patient Story Chief Nurse	TB2016.04
8. Update on junior doctors' industrial action Director of Organisational Development and Workforce	Verbal
9. Quality Committee Report Quality Committee Chairman	TB2016.05
10. Quality Report Medical Director and Chief Nurse	TB2016.06
11. Professor Toft's Review of Never Event Investigations Medical Director	TB2016.07
12. Finance and Performance Committee Report Finance and Performance Committee Chairman	TB2016.08
13. Integrated Performance Report Director of Clinical Services	TB2016.09
14. Financial Performance up to 30 November 2015 Director of Finance and Procurement	TB2016.10

Oxford University Hospitals

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| 15. Audit Committee Report | TB2016.11 |
| Audit Committee Chairman | |
| 16. Trust Management Executive Report | TB2016.12 |
| Chief Executive | |
| 17. Update on liaison with Monitor | TB2016.13 |
| Director of Planning and Information | |

Interval – 15 Minutes

Strategy and Planning

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| 18. Update on Oxford Academic Health Sciences Network [Oxford AHSN] Annual Report 2014/15 | TB2016.14 |
| Chief Executive [Chief Executive of Oxford AHSN in attendance] | |
| 19. Summary of plans and governance for Electronic Patient Record and Information Management and Technology – Go Digital | TB2016.15 |
| Director of Planning and Information | |
| 20. NHS Planning Guidance 2016/17 – 2020/21 | TB2016.16 |
| Director of Planning and Information | |

Governance and Regulation

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| 21. Interim Review of Effectiveness of Trust Management Executive | TB2016.17 |
| Director of Assurance | |
| 22. Update on Draft Annual Accounts up to 30 September 2015 | TB2016.18 |
| Director of Finance and Procurement | |
| 23. Consultant Appointments and Signing of Documents | TB2016.19 |
| Chief Executive | |
| 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, 9 March 2016 at 10:00 in the Training Room at the Horton 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*).