

## Trust Board

There will be a meeting of the Trust Board on **Wednesday 13 July 2016** 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 11 May 2016</b>	<b>TB2016.56</b>
<b>3. Matters Arising from the minutes</b>	
<b>4. Action Log</b>	<b>TB2016.57</b>
<b>5. Chairman's Business</b>	
<b>6. Chief Executive's Report</b>	<b>TB2016.58</b>
Quality & Performance	
<b>7. Patient Perspective</b> Chief Nurse	<b>TB2016.59</b>
<b>8. Quality Committee Report including Annual Report 2015/16</b> Quality Committee Chairman	<b>TB2016.60</b>
<b>9. Quality Report</b> Medical Director and Chief Nurse	<b>TB2016.61</b>
<b>10. Finance and Performance Committee Report including Annual Report 2015/16</b> Finance and Performance Committee Chairman	<b>TB2016.62</b>
<b>11. Integrated Performance Report Month 2</b> Director of Clinical Services	<b>TB2016.63</b>
<b>12. Financial Performance up to 31 May 2016</b> Interim Chief Finance Officer	<b>TB2016.64</b>
<b>13. NHS Improvement Review of Performance</b> Interim Chief Finance Officer	<b>TB2016.65</b>
<b>14. Audit Committee Report including Annual Report 2015/16</b> Audit Committee Chairman	<b>TB2016.66</b>

15. **Trust Management Executive Report including Annual Report 2015/16** TB2016.67  
Chief Executive

**Interval – 15 Minutes**

### Strategy and Planning

16. **Inpatient Survey 2015** TB2016.68  
Chief Nurse
17. **Update on end of life strategy** TB2016.69  
Medical Director

### Governance and Regulation

18. **Emergency Preparedness, Resilience and Response Annual Report 2015/16** TB2016.70  
Director of Clinical Services
19. **NIHR Clinical Research Network: Thames Valley and South Midlands [LCRN]** TB2016.71  
**Annual Report 2015/16 and Annual Plan 2016/17**  
Medical Director
20. **Equality, Diversity and Inclusion Annual Report** TB2016.72  
Interim Director of Workforce and Organisational Development
21. **Consultant Appointments and Signing of Documents** TB2016.73  
Chief Executive
22. **Any Other Business**
23. **Date of the next meeting**

A meeting of the Board to be held in public will take place on Wednesday, **14 September 2016 at 10:00** in the Training Room, Horton General 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*).