

Trust Board

There will be a meeting of the Trust Board on **Wednesday 9 March 2016** at **10:00 – 13:00** in the Training Room, Horton General 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 13 January 2016 | TB2016.20 |
| 3. | Matters Arising from the minutes | |
| 4. | Action Log | TB2016.21 |
| 5. | Chairman's Business | |
| 6. | Chief Executive's Report | TB2016.22 |
| Quality & Performance | | |
| 7. | Patient Story Chief Nurse | TB2016.23 |
| 8. | Quality Committee Report Quality Committee Chairman | TB2016.24 |
| 9. | Quality Report Medical Director and Chief Nurse | TB2016.25 |
| 10. | Finance and Performance Committee Report Finance and Performance Committee Chairman | TB2016.26 |
| 11. | Integrated Performance Report Director of Clinical Services | TB2016.27 |
| 12. | Financial Performance up to 31 January 2016 Director of Finance and Procurement | TB2016.28 |
| 13. | Lord Carter of Coles' Report on Operational productivity and performance in English Hospitals: Unwarranted variations Director of Finance and Procurement | TB2016.29 |

Oxford University Hospitals

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| 14. | Audit Committee Report Audit Committee Chairman | TB2016.30 |
| 15. | Trust Management Executive Report Chief Executive | TB2016.31 |

Interval – 15 Minutes

Strategy and Planning

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| 16. | Staff Survey 2015 Director of Organisational Development and Workforce | TB2016.32 |
| 17. | Local Living Wage Proposal Director of Organisational Development and Workforce | TB2016.33 |

Governance and Regulation

- | | | |
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| 18. | Annual Report on Safeguarding Chief Nurse | TB2016.34 |
| 19. | Annual Cycle of Business and Meeting Dates 2016/17 Director of Assurance | TB2016.35 |
| 20. | Consultant Appointments and Signing of Documents Chief Executive | TB2016.36 |
| 21. | Any Other Business | |
| 22. | Date of the next meeting A meeting of the Board to be held in public will take place on Wednesday, 11 May 2016 at 10:00 in the Conference Room. OCE, Nuffield Orthopaedic Centre | |

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*).