

Trust Board

There will be a meeting of the Trust Board on **Wednesday 11 May 2016** at **10:00 – 13:00** in the Conference Room, Oxford Centre for Enablement, Nuffield Orthopaedic Centre.

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 9 March 2016	TB2016.37
3. Matters Arising from the minutes	
4. Action Log	TB2016.38
5. Chairman's Business	
6. Chief Executive's Report	TB2016.39
Quality & Performance	
7. Patient Perspective Chief Nurse	TB2016.40
8. Quality Committee Report Quality Committee Chairman	TB2016.41
9. Quality Report Medical Director and Chief Nurse	TB2016.42
10. Finance and Performance Committee Report Finance and Performance Committee Chairman	TB2016.43
11. Integrated Performance Report Director of Clinical Services	TB2016.44
12. Financial Performance for 2015/16 Director of Finance and Procurement	TB2016.45
13. Draft Annual Accounts for 2015/16 Director of Finance and Procurement	TB2016.46
14. Workforce and Organisational Development Performance Report, Quarter 4 2015/16 Interim Deputy Director of Workforce and Organisational Development	TB2016.47

Oxford University Hospitals

15. **Audit Committee Report** **TB2016.48**
Audit Committee Chairman

16. **Trust Management Executive Report** **TB2016.49**
Chief Executive

Interval – 15 Minutes

Strategy and Planning

17. **Trust Business Plan 2016/17** **TB2016.50**
Director of Planning and Information

18. **Update on Financial Plans 2016/17** **TB2016.51**
Director of Finance and Procurement

Governance and Regulation

19. **Board Assurance Framework and Corporate Risk Register Year End Review** **TB2016.52**
Director of Assurance

20. **Information Governance Annual Update** **TB2016.53**
Director of Planning and Information

21. **Register of Interests and Register of Gifts, Hospitality and Sponsorship** **TB2016.54**
Director of Assurance

22. **Consultant Appointments and Signing of Documents** **TB2016.55**
Chief Executive

23. **Any Other Business**

24. **Date of the next meeting**

A meeting of the Board to be held in public will take place on Wednesday, **13 July 2016** at **10:00** in the Postgraduate Education Centre, 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*).