

Trust Board

There will be a meeting of the Trust Board on **Wednesday 8 March 2017** at **10:00 – 13:00** in the OCE Conference Room, 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 18 January 2017	TB2017.22
3. Matters Arising from the minutes	
4. Action Log	TB2017.23
5. Chairman's Business	
6. Chief Executive's Report	TB2017.24
Quality & Performance	
7. Staff Perspective	TB2017.25
Chief Nurse	
8. Obstetric and neonatal services at Horton General Hospital	TB2017.26
Director of Clinical Services	
9. Quality Committee Report	TB2017.27
Quality Committee Chairman	
10. Quality Report	TB2017.28
Medical Director and Chief Nurse	
11. Finance and Performance Committee Report	TB2017.29
Finance and Performance Committee Chairman	
12. Integrated Performance Report Month 10	TB2017.30
Director of Clinical Services	
13. Financial Performance up to 31 January 2017	TB2017.31
Chief Finance Officer	
14. Audit Committee Report	TB2017.32
Audit Committee Chairman	
15. Trust Management Executive Report	TB2017.33
Chief Executive	

Strategy and Planning

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| 16. | Response to Phase 1 of Oxford Clinical Commissioning Group's Consultation on health and care services
Director of Clinical Services | TB2017.34 |
| 17. | Staff Survey 2016
Director of Organisational Development and Workforce | TB2017.35 |
| 18. | Nursing and Midwifery Strategy 2015-18:

Magnet ® Recognition Programme progress report and forward plan

Update on School of Nursing and Midwifery
Chief Nurse | TB2017.36

TB2017.37 |
| 19. | CQUIN NHS staff health and well-being: Indicator 1b Healthy food for NHS staff, visitors and patients
Director of Clinical Services | TB2017.38 |

Governance and Regulation

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| 20. | Annual Cycle of Business and Meeting Dates 2017/18
Director of Assurance | TB2017.39 |
| 21. | Consultant Appointments and Signing of Documents
Chief Executive | TB2017.40 |
| 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, 10 May 2017 at 10:00 in the Training Room at the 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*).