

Trust Board

There will be a meeting of the Trust Board on **Wednesday 17 January 2018** 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	Indicative timings	Paper required
1. Apologies and Declarations of Interest		
2. Minutes of the meeting held on 8 November 2017		TB2018.01
3. Matters Arising from the minutes		TB2018.02
4. Action Log		
5. Chairman's Business		
6. Chief Executive's Report		TB2018.03
Quality & Performance	10:10 to 11:55	
7. Patient Perspective Chief Nurse	10 mins For discussion	TB2018.04
8. Quality Committee Report Quality Committee Chairman	5 mins For information	TB2018.05
9. Quality Report Medical Director and Chief Nurse	20 mins For discussion	TB2018.06
10. Quarterly Report on Learning from Deaths Medical Director	10 mins For discussion	TB2018.07
11. Finance and Performance Committee Report Finance and Performance Committee Chairman	5 mins For information	TB2018.08
12. Integrated Performance Report Month 8 Director of Clinical Services	15 mins For discussion	TB2018.09
13. Financial Performance up to 30 November 2017 Chief Finance Officer	15 mins For discussion	TB2018.10
14. Audit Committee Report Audit Committee Chairman	5 mins For information	TB2018.11
15. Trust Management Executive Report Chief Executive	5 mins For information	TB2018.12
16. CQC Final Action Plan Director of Assurance	10 mins For discussion	TB2018.13

Strategy and Planning

11:55 to 12:05

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| 17. Equality, Diversity and Inclusion Progress Report | 10 mins | TB2018.14 |
| Director of Improvement and Culture | For discussion | |

12:05 to 12:15 Interval

Governance and Regulation

12:15 to 13:00

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| 18. Research and Development Governance and Performance Annual Report 2016/17 | 10 mins | TB2018.15 |
| Medical Director | For discussion | |
| 19. Update on Postgraduate Medical Education | 10 mins | TB2018.16 |
| Medical Director | For discussion | |
| 20. Patient and Public Participation Strategy: Annual Review | 10 mins | TB2018.17 |
| Chief Nurse | For discussion | |
| 21. General Data Protection Regulation | 5 mins | TB2018.18 |
| Chief Information and Digital Officer | For information | |
| 22. Annual Review of Constitution and Reservation and Delegation of Powers and Standing Financial Instructions | 5 mins | TB2018.19 |
| Chief Finance Officer | For discussion | |
| 23. Consultant Appointments and Signing of Documents | 5 mins | TB2018.20 |
| Chief Executive | For information | |

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, **14 March 2018** at **10:00** in the Training Room, at the Horton General Hospital, Banbury.

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*).