

Trust Board

There will be a meeting of the Trust Board on **Wednesday 11 July 2018** at **10:00 – 13:00** in the Conference Room, Oxford Centre for Enablement, at the 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	Indicative timings	Paper required
1. Apologies and Declarations of Interest		
2. Minutes of the meeting held on 9 May 2018		TB2018.53
3. Matters Arising from the minutes		
4. Action Log		TB2018.54
5. Chairman's Business		
6. Chief Executive's Report		TB2018.55
Quality	10:10 to 11:10	
7. Parent's Perspective Chief Nurse	10 mins For discussion	TB2018.56
8. Quality Committee Report Quality Committee Chairman	10 mins For information	TB2018.57
9. Quality Report Medical Director and Chief Nurse	20 mins For discussion	TB2018.58
10. Learning from Deaths Medical Director	10 mins For discussion	TB2018.59
11. National Inpatient Survey 2017 Chief Nurse	10 mins For discussion	TB2018.60
Operational and Financial Performance	11:10 to 12:10	
12. Finance and Performance Committee Report Finance and Performance Committee Chairman	10 mins For information	TB2018.61
13. Integrated Performance Report Month 2 Acting Director of Clinical Services	15 mins For discussion	TB2018.62
14. Financial Performance up to 31 May 2018 Chief Finance Officer	15 mins For discussion	TB2018.63

11:50 to 12:00 Interval

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| 15. Trust Management Executive Report | 10 mins | TB2018.64 |
| Chief Executive | For information | |

Workforce

12:10 to 12:30

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| 16. People Strategy | 10 mins | TB2018.65 |
| Interim Director of Workforce | For information | |
| 17. Equality and Diversity Annual Report 2017/18 | 10 mins | TB2018.66 |
| Interim Director of Workforce | For information | |

Governance and Regulation

12:30 – 13:00

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| 18. Audit Committee Report including
Audit Committee Annual Report 2017/18 | 10 mins | TB2018.67 |
| Audit Committee Chairman | For discussion | |
| 19. Health and Safety Annual Report 2017/18 | 10 mins | TB2018.68 |
| Chief Information and Digital Officer | For discussion | |
| 20. NIHR Clinical Research Network Thames Valley and South
Midlands - Annual Report 2017-18 and Annual Delivery Plan
2018-19 | 5 mins | TB2018.69 |
| Medical Director | For information | |
| 21. Oxford AHSC Annual Report 2017/18 | 3 mins | TB2018.70 |
| Medical Director | For information | |
| 22. Oxford AHSN Year 5 Annual Report 2017/18 | 3 mins | TB2018.71 |
| Medical Director | For information | |
| 23. Emergency Preparedness Annual Report 2017/18 | 5 mins | TB2018.72 |
| Acting Director of Clinical Services | For information | |
| 24. Consultant Appointments and Signing of Documents | 3 mins | TB2018.73 |
| Chief Executive | For information | |

25. Any Other Business

26. Date of the next meeting

A meeting of the Board to be held in public will take place on Wednesday,
12 September 2018 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*).