

Trust Board

There will be a meeting of the Trust Board on **Wednesday 9 May 2018** at **10:00 – 13:00** in Meeting Rooms 1-3, Cancer Centre, at the Churchill 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 14 March 2018		TB2018.38
3. Matters Arising from the minutes		TB2018.39
4. Action Log		
5. Chairman's Business		
6. Chief Executive's Report		TB2018.40
Quality & Performance	10:10 to 12:40	
7. Patient's Perspective: Learning from complaints Chief Nurse	10 mins For discussion	TB2018.41
8. Quality Committee Report including Annual Report 2017/18 Quality Committee Chairman	10 mins For information	TB2018.42
9. Quality Report Medical Director and Chief Nurse	30 mins For discussion	TB2018.43
10. Finance and Performance Committee Report including Annual Report 2017/18 Finance and Performance Committee Chairman	10 mins For information	TB2018.44
11. Integrated Performance Report Month 12 Acting Director of Clinical Services	15 mins For discussion	TB2018.45
12. Financial Performance up to 31 March 2018 Chief Finance Officer	15 mins For discussion	TB2018.46
11:50 to 12:05 Interval		
13. Workforce and Organisational Development Performance Report, Quarter 4 2017/18 Director of Improvement and Culture	15 mins For discussion	TB2018.47

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| 14. Audit Committee Report
Audit Committee Chairman | 10 mins
For information | TB2018.48 |
| 15. Trust Management Executive Report including Annual Report 2017/18
Chief Executive | 10 mins
For information | TB2018.49 |

Governance and Regulation **12:40 – 13:00**

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| 16. Information Governance Annual Declaration
<i>including Six-monthly Review</i>
Chief Information and Digital Officer | 7 mins
For discussion | TB2018.50 |
| 17. Register of Interests and Register of Gifts, Hospitality and Sponsorship
Director of Assurance | 7 mins
For discussion | TB2018.51 |
| 18. Consultant Appointments and Signing of Documents
Chief Executive | 5 mins
For information | TB2018.52 |

19. Any Other Business

20. Date of the next meeting

A meeting of the Board to be held in public will take place on Wednesday, **11 July 2018** at **10:00** in the Conference Room, Oxford Centre for Enablement, at the 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*).