

Trust Board

There will be a meeting of the Trust Board on **Wednesday 12 September 2018** at **10:00** in the Training Room, Horton General 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 11 July 2018 | | TB2018.74 |
| 3. Matters Arising from the minutes | | |
| 4. Action Log | | TB2018.75 |
| 5. Chairman's Business | | |
| 6. Chief Executive's Report | | TB2018.76 |
| Quality | 10:10 to 11:35 | |
| 7. Patient Perspective: Learning from Complaints Chief Nurse | 10 mins For discussion | TB2018.77 |
| 8. Quality Committee Report Quality Committee Chairman | 10 mins For information | TB2018.78 |
| 9. Quality Report Medical Director and Chief Nurse | 20 mins For discussion | TB2018.79 |
| 10. Quality Impact Assessment Process Medical Director / Chief Nurse | 10 mins For decision | TB2018.80 |
| 11. Patient Experience, Complaints and Patient Advocacy and Liaison Service Annual Report 2017/18 Chief Nurse | 10 mins For discussion | TB2018.81 |
| 12. Adults and Children Safeguarding Annual Report 2017/18 Chief Nurse | 10 mins For discussion | TB2018.82 |
| 13. Approach to Providing Assurance regarding Cleaning Standards Acting Director of Clinical Services | 10 mins For discussion | TB2018.83 |
| 14. Director of Infection Prevention and Control Annual Report 2017/18 Medical Director | 5 mins For information | TB2018.84 |
| Operational and Financial Performance | 11:35 to 12:20 | |

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| 15. Finance and Performance Committee Report Finance and Performance Committee Chairman | 10 mins For information | TB2018.85 |
| 16. Integrated Performance Report Month 4 Acting Director of Clinical Services | 10 mins For discussion | TB2018.86 |

11:55 to 12:05 Interval

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| 17. Financial Performance up to 31 July 2018 Chief Finance Officer | 10 mins For discussion | TB2018.87 |
| 18. Trust Management Executive Report Chief Executive | 5 mins For information | TB2018.88 |

Strategy and Planning

12:20 to 12:35

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| 19. Winter Preparedness Plan Acting Director of Clinical Services | 10 mins For information | Verbal Update |
| 20. Trust Business Plan 2018/19 Chief Finance Officer | 5 mins For approval | TB2018.89 |

Assurance, Governance and Regulation

12:35 – 13:00

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| 21. Responsible Officer's Annual Medical Appraisal and Revalidation Report 2017/18 Medical Director | 5 mins For information | TB2018.90 |
| 22. Trust Management Executive Terms of Reference Chief Executive | 5 mins For decision | TB2018.91 |
| 23. Board Assurance Framework and Corporate Risk Register Director of Assurance | 10 mins For discussion | TB2018.92 |
| 24. Consultant Appointments and Signing of Documents Chief Executive | 5 mins For information | TB2018.93 |
- 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, **14 November 2018** at **10:00** in the George Pickering Postgraduate Centre, Level 3, 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*).