

Trust Board

There will be a meeting of the Trust Board on **Wednesday 10 July 2019** at **10:00** in public in Seminar Rooms 2A/2B, John Radcliffe Hospital, Oxford.

Board papers are now available on the Oxford University Hospitals' internet site <http://www.ouh.nhs.uk> in the section 'About us'.

Professor Sir Jonathan Montgomery, Trust Chair

Agenda	Indicative timings	Paper required
1. Apologies and Declarations of Interest		
2. Minutes of the Meeting held on 8 May 2019		TB2019.61
3. Matters Arising from the Minutes		
4. Action Log		TB2019.62
5. Chair's Business		
• Update on Constitution Review		
6. Chief Executive's Report		TB2019.63
Quality		10:10 - 10:45
7. Patient Story Chief Nursing Officer	5 mins For discussion	TB2019.64
8. Quality Committee Report including Committee Annual Report Quality Committee Chairman	5 mins For information	TB2019.65
9. Mortality Report Chief Medical Officer	10 mins For discussion	TB2019.66
10. National Inpatient Survey 2018 Chief Nursing Officer	15 mins For discussion	TB2019.67
Performance		10:45 - 11:45
11. Integrated Performance Report Chief Medical Officer / Chief Nursing Officer / Chief Operating Officer	20 mins For discussion	TB2019.68
12. Finance and Performance Committee Report including Committee Annual Report Finance and Performance Committee Chairman	5 mins For information	TB2019.69
13. Financial Performance up to 31 May 2019 Chief Finance Officer	15 mins For discussion	TB2019.70

Oxford University Hospitals NHS FT

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| 14. Trust Management Executive Report
Including TME Annual Report
Chief Executive | For information
5 mins | TB2019.71 |
| 15. Audit Committee Report
Audit Committee Chairman | | TB2019.72 |

11:30 to 11:45 Interval

Strategy and Planning

11:45 - 11:55

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| 16. Integrated Improvement Plan for 19/20
Chief Operating Officer | 10 mins
For discussion | TB2019.73 |
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Assurance, Governance and Regulation

11:55 - 13:00

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| 17. Response to Recent CQC Inspection Reports
Chief Assurance Officer | 10 mins
For discussion | TB2019.74 |
| 18. • Savings Babies Lives Report 2019
• Maternity Incentive Scheme Compliance Report
Chief Nursing Officer | 15 mins
For discussion | TB2019.75A
TB2019.75B |
| 19. NIHR LCRN Annual Report 18/19 and Annual Plan 19/20
Chief Medical Officer | 15 mins
For discussion | TB2019.76 |
| 20. Health & Safety Annual Report 18/19
Chief Nursing Officer | 10 mins
For discussion | TB2019.77 |
| 21. Combined Equality Standards Data Report
Interim Chief People Officer | 5 mins
For discussion | TB2019.78 |
| 22. Emergency Preparedness, Resilience and Response Annual Report 2018/19
Chief Operating Officer | | TB2019.79 |
| 23. Public Engagement, Patient Experience, Complaints and PALS Annual Report 2018/19
Chief Nursing Officer | 5 mins
For information | TB2019.80 |
| 24. Safeguarding (Children and Adults) Annual Report 2018/19
Chief Nursing Officer | | TB2019.81 |
| 25. AHSN Annual Report 18/19
Chief Medical Officer | 5 mins | TB2019.82 |
| 26. AHSC Annual Report 18/19
Chief Medical Officer | For information | TB2019.83 |

27. Consultant Appointments and Signing of Documents

TB2019.84

Chief Executive

28. Any Other Business

29. Date of the next meeting

A meeting of the Board to be held in public will take place on **Wednesday, 11 September 2019** at **10:00** in the Training Room, Horton General Hospital

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*).