

Trust Board

There will be a meeting of the Trust Board on **Wednesday 8 May 2019** at **10:00** in public in the Training Room, Horton General Hospital, Banbury.

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, Chairman

Agenda	Indicative timings	Paper required
1. Apologies and Declarations of Interest		
2. Minutes of the meeting held on 13 March 2019		TB2019.42
3. Matters Arising from the Minutes		
• ATAIN update		TB2019.43
4. Action Log		TB2019.44
5. Chairman's Business		
• Council of Governors meeting		
6. Chief Executive's Report		TB2019.45
Quality		10:15 - 11:10
7. Patient Story	10 mins	
Chief Nursing Officer	For discussion	TB2019.46
8. Quality Committee Report	10 mins	
Quality Committee Chairman	For information	TB2019.47
9. Clinical and Operational Quality Report	15 mins	
Chief Medical Officer and Chief Nursing Officer	For discussion	TB2019.48
10. Quarterly Guardian of Safe Working Hours	10 mins	
Chief Medical Officer	For discussion	TB2019.49
11. Learning from Deaths Report	10 mins	
Chief Medical Officer	For discussion	TB2019.50
Operational and Financial Performance		11:10 - 11:50
12. Finance and Performance Committee Report	5 mins	
Finance and Performance Committee Chairman	For information	TB2019.51
13. Integrated Performance Report: Month 12	10 mins	
Acting Chief Operating Officer	For discussion	TB2019.52
14. Financial Performance up to 31 March 2019	10 mins	
Chief Finance Officer	For discussion	TB2019.53

11:35 to 11:50 Interval

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| 15. Trust Management Executive Report
Chief Executive | 5 mins
For information | TB2019.54 |
| 16. Audit Committee Report
Audit Committee Chairman | 5 mins
For information | TB2019.55 |
| 17. Workforce Report (Quarter 4)
Director of Improvement and Culture | 10 Mins
For information | TB2019.56 |

Strategy and Planning

12.10 – 12.20

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| 18. Annual Business Plan 19/20
Chief Finance Officer | 10 Mins
For information | TB2019.57 |
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Assurance, Governance and Regulation

12.20- 13:00

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| 19. Maternity Incentive Scheme Reports <ul style="list-style-type: none">• Maternity Staffing• Midwifery Staffing• Early Notification Scheme Chief Nursing Officer | 15 Mins
For information | TB2019.58A
TB2019.58B
TB2019.58C |
| 20. Major Trauma Centre Review Report
Acting Chief Operating Officer / Chief Medical Officer | 10 mins
For discussion | TB2019.59 |
| 21. Consultant Appointments and Signing of Documents
Chief Executive | 5 mins
For information | TB2019.60 |

22. Any Other Business

23. Date of the next meeting

A meeting of the Board to be held in public will take place on Wednesday, **10 July 2019** at **10:00** in Seminar Rooms 2A/2B George Pickering Education Centre, JR 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*).