

### Trust Board

There will be a meeting of the Trust Board on **Wednesday 13 November 2019** at **10:00** in public in the Wing Tat Lee Seminar Room, Osler House, John Radcliffe Hospital site, 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
<b>1. Apologies and Declarations of Interest</b>		
<b>2. Minutes of the Meeting held on 11 September 2019</b>		<b>TB2019.100</b>
<b>3. Matters Arising from the Minutes</b>		
<b>4. Action Log</b>		<b>TB2019.101</b>
<b>5. Chair's Business</b>		
<b>6. Chief Executive's Report</b>	5 min	<b>TB2019.102</b>
Chief Executive	For information	
<b>For Decision</b>		<b>10:10 - 10:35</b>
<b>7. Equality and Diversity Action Plan</b>	15 mins	<b>TB2019.103</b>
Chief People Officer	For decision	
<b>8. Freedom to Speak Up - Raising Concerns (Whistleblowing) Policy Renewal and Strategy</b>	10 mins	<b>TB2019.104</b>
Chief Assurance Officer		
<b>For Discussion</b>		<b>10:35 - 12:05</b>
<b>9. Patient Story / Patient Perspective</b>	15 mins	<b>TB2019.105</b>
Chief Nursing Officer	For discussion	
<b>10. Mortality Report: Learning from Deaths</b>	5 mins	<b>TB2019.106</b>
Chief Medical Officer	For discussion	
<b>11. Integrated Performance Report M6</b>	30 mins	<b>TB2019.107</b>
Chief Medical Officer / Chief Nursing Officer / Chief Operating Officer	For discussion	
<b>11:25 to 11:40 Interval</b>		
<b>12. Financial Performance up to 30 September 2019</b>	20 mins	<b>TB2019.108</b>
Chief Finance Officer	For discussion	

## Oxford University Hospitals NHS FT

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| <b>13. Maternity Incentive Scheme Report</b><br>Chief Nursing Officer  | 5 mins<br>For discussion   | <b>TB2019.109</b>    |
| <b>For Information</b>   |                            | <b>12:05 - 12:30</b> |
| <b>14. Quality Committee Report</b><br>Quality Committee Chair   | 5 mins<br>For information  | <b>TB2019.110</b>    |
| <b>15. Trust Management Executive Report</b><br>Chief Executive  |                            | <b>TB2019.111</b>    |
| <b>16. Annual SIRI / Never Event Report</b><br>Chief Medical Officer   |                            | <b>TB2019.112</b>    |
| <b>17. Research and Development Governance Annual Report</b><br>Chief Medical Officer  |                            | <b>TB2019.113</b>    |
| <b>18. Guardian of Safe Working Hours Quarterly Report</b><br>Chief Medical Officer  | 15 mins<br>For information | <b>TB2019.114</b>    |
| <b>19. Seven Day Services Board Assurance Framework</b><br>Chief Medical Officer   |                            | <b>TB2019.115</b>    |
| <b>20. Healthcare Worker Flu Vaccination Self-Assessment</b><br>Chief Medical Officer  |                            | <b>TB2019.116</b>    |
| <b>21. Six Month Update on CQC Action Plan</b><br>Chief Assurance Officer  | 5 mins<br>For information  | <b>TB2019.117</b>    |
| <b>22. Consultant Appointment and Signing of Documents</b>   |                            | <b>TB2019.118</b>    |
| <b>23. Any Other Business</b> <ul style="list-style-type: none"><li><b>Renewal of Risk Management and Assurance Strategies</b></li></ul> |                            |                      |
| <b>24. Date of the next meeting</b>  |                            |                      |

A meeting of the Board to be held in public will take place on **Wednesday, 15 January 2020** at **10:00** in the Seminar Rooms 4A/4B, George Pickering Education Centre, John Radcliffe 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*).