

Trust Board

There will be a meeting of the Trust Board on **Wednesday 11 September 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, Trust Chair

Agenda	Indicative timings	Paper required
1. Apologies and Declarations of Interest		
2. Minutes of the Meeting held on 10 July 2019		TB2019.85
3. Matters Arising from the Minutes		
4. Action Log		TB2019.86
5. Chair's Business		
6. Chief Executive's Report	5 mins	TB2019.87
Chief Executive	For information	
Quality		10:10 - 10:40
7. Patient Story	10 mins	TB2019.88
Chief Nursing Officer	For discussion	
8. Quality Committee Report	5 mins	TB2019.89
Quality Committee Chairman	For information	
9. Mortality Report	5 mins	TB2019.90
Chief Medical Officer	For discussion	
10. Infection Prevention and Control Annual Report	10 mins	TB2019.91
Chief Medical Officer	For discussion	
Performance		10:40 - 11:25
11. Integrated Performance Report	20 mins	TB2019.92
Chief Medical Officer / Chief Nursing Officer / Chief Operating Officer	For discussion	
12. Finance and Performance Committee Report	5 mins	TB2019.93
Finance and Performance Committee Chairman	For information	
13. Financial Performance up to 31 July 2019	15 mins	TB2019.94
Chief Finance Officer	For discussion	
14. Trust Management Executive Report	For information	TB2019.95
Chief Executive	5 mins	

11:25 to 11:40 Interval

Strategy and Planning		11:40 - 11:55
15. Nursing and Midwifery Retention Action Plan 12 Month Update	5 mins	TB2019.96
Chief Nursing Officer	For information	
16. Emergency Preparedness, Resilience and Response – EU Exit Planning	10 mins	Verbal
Chief Operating Officer	For discussion	
Assurance, Governance and Regulation		11:55 - 12:15
17. CQC Action Plan Update	10 mins	TB2019.97
Chief Assurance Officer	For information	
18. Responsible Officer’s Revalidation Annual Report	5 mins	TB2019.98
Chief Medical Officer	For information	
19. Remuneration and Appointments Committee Terms of Reference	5 mins	TB2019.99
Remuneration and Appointments Committee Chair	For information	
20. Consultant Appointments and Signing of Documents		TB2019.100
Chief Executive	For information	
21. Any Other Business		
22. Date of the next meeting		
A meeting of the Board to be held in public will take place on Wednesday, 13 November 2019 at 10:00 in the Wing Tat Lee Seminar Room, Osler House		

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*).