

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 12 July 2023** from **09:00 to 12:00** at the Radcliffe Suite, Holiday Inn, Peartree Roundabout, Woodstock Road.

**Prof Sir Jonathan Montgomery, Trust Chair**

### Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 10 May 2023	Trust Chair	2	TB2023.58
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.59
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report	Chief Executive	10	TB2023.60

### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Patient Perspective	Interim Chief Nursing Officer	15	Verbal
7.	09:45	Integrated Performance Report M2	Chief Officers	40	TB2023.61
8.	10:20	Financial Performance M2	Chief Finance Officer	10	TB2023.62
N/A	10:35	BREAK	N/A	10	N/A
9.	10:45	Trust Response to Elective Care 2023/24 Priorities	Chief Operating Officer	10	TB2023.63
10.	10:55	Acute Provider Collaborative Update	Chief Executive Officer	10	TB2023.64
11.	11:05	Progress report on reducing the risk of suicide within the OUH	Interim Chief Nursing Officer	10	TB2023.65
12.	11:15	End of Life Care Annual Report	Interim Chief Medical Officer	5	TB2023.66

13.	11:20	Katharine House Hospice Liaison Committee Report	Chair of Trustees, Katharine House Hospice / Chief Finance Officer	10	TB2023.67
14.	11:30	Health and Safety Annual Report	Interim Chief Nursing Officer	5	TB2023.68

### Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:30	CQC Oxford Critical Care Action Plan	Chief Assurance Officer	5	TB2023.69
16.	11:35	Learning from Deaths Q4 Report	Interim Chief Medical Officer	5	TB2023.70
17.	11:40	R&D Governance and Performance Report	Interim Chief Medical Officer	5	TB2023.71
18.	11:45	Regular Reporting Items	N/A	10	N/A
18a	N/A	<ul style="list-style-type: none"> <li>Maternity Service Update Report and Maternity Dashboard</li> </ul>	Interim Chief Nursing Officer	N/A	TB2023.72
18b.	N/A	<ul style="list-style-type: none"> <li>Maternity Safe Staffing for Quarter 3 and Quarter 4 2022/23</li> </ul>	Interim Chief Nursing Officer	N/A	TB2023.73
18c.	N/A	<ul style="list-style-type: none"> <li>Integrated Assurance Committee Report</li> </ul>	Trust Chair	N/A	TB2023.74
18d.	N/A	<ul style="list-style-type: none"> <li>Trust Management Executive Report, including Annual Report</li> </ul>	Chief Executive	N/A	TB2023.75
18e.	N/A	<ul style="list-style-type: none"> <li>Consultant Appointments and Signing of Documents</li> </ul>	Chief Executive	N/A	TB2023.76
19.	11:55	Any Other Business	Board Members	5	Verbal
20.	12:00	<p>Date of Next Meeting</p> <p>A meeting of the Board to be held in public will take place on Wednesday 13 September 2023.</p>	Trust Chair	0	Verbal