

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 13 September 2023** from **09:00 to 12:00** in Seminar 2A/B of the George Pickering Education Centre, John Radcliffe Hospital.

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 12 July 2023	Trust Chair	2	TB2023.77
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.78
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report	Chief Executive	10	TB2023.79

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Assurance Briefing Following Verdict in the Trial of Lucy Letby	Chief Executive Officer	10	TB2023.80
7.	09:40	Staff Perspective – experiences of an internationally-educated nurse	Interim Chief Nursing Officer	15	Verbal
8.	09:55	Integrated Performance Report M4	Chief Officers	35	TB2023.81
9.	10:30	Financial Performance M4	Chief Finance Officer	10	TB2023.82
N/A	10:40	BREAK	N/A	10	N/A
10.	10:50	NHSE Trust Board Self-Certification for Protecting and Expanding Elective Capacity	Chief Operating Officer	10	TB2023.83
11.	11:00	Combined Equality Standards Report	Chief People Officer	10	TB2023.84

12.	11:10	Fixed Term Contract Procedure	Chief People Officer	5	TB2023.85
13.	11:15	Fit and Proper Persons Framework	Chief People Officer	5	TB2023.86
14.	11:20	Patient Safety Incident Response Framework Policy	Interim Chief Medical Officer	10	TB2023.87

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:30	New CQC Framework	Chief Assurance Officer	5	TB2023.88
16.	11:35	Regular Reporting Items	N/A	15	N/A
16a.	N/A	<ul style="list-style-type: none"> Learning from Deaths Annual Report 	Interim Chief Medical Officer	N/A	TB2023.89
16b.	N/A	<ul style="list-style-type: none"> Infection Prevention and Control Annual Report 	Director of Infection Prevention and Control	N/A	TB2023.90
16c.	N/A	<ul style="list-style-type: none"> Responsible Officer's Annual Medical Appraisal and Revalidation Report 	Interim Chief Medical Officer	N/A	TB2023.91
16d.	N/A	<ul style="list-style-type: none"> Maternity Service Update Report and Maternity Dashboard 	Interim Chief Nursing Officer	N/A	TB2023.92
16e.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2023.93
16f.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2023.94
16g.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2023.95
16h.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2023.96
17.	11:50	Any Other Business	Board Members	5	Verbal

18.	11:55	Date of Next Meeting	Trust Chair	0	Verbal
A meeting of the Board to be held in public will take place on Wednesday 15 November 2023.					