

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 10 July 2024** from **09:30 to 12:00** at George Pickering Education Centre, John Radcliffe Hospital

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:30	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:33	Minutes of the Meeting Held on 8 May 2024	Trust Chair	2	TB2024.51
3.	09:35	Chair's Business	Trust Chair	5	Verbal
4.	09:40	Chief Executive Officer's Report	Chief Executive Officer	10	TB2024.52

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
5.	09:50	Infected Blood Inquiry Report	Chief Medical Officer	5	TB2024.53
6.	09:55	Patient Perspective	Chief Nursing Officer	15	Verbal
7.	10:10	Integrated Performance Report M2	Chief Officers	25	TB2024.54
8.	10:35	Finance Report M2	Chief Finance Officer	10	TB2024.55
9.	10:45	ICS System Reporting		10	
		<ul style="list-style-type: none"> UEC System Dashboard 	Chief Operating Officer		TB2024.56
		<ul style="list-style-type: none"> Acute Provider Collaborative Report 	Chief Executive Officer		TB2024.57

10.	10:55	NHS PLACE 2023 Results	Chief Nursing Officer	5	TB2024.58
N/A	11:00	BREAK	N/A	10	N/A
11.	11:10	Oxfordshire County Council Director of Public Health Annual Report: Climate Action for Health in Oxfordshire	Director of Public Health	15	TB2024.59

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
12.	11:25	Learning from Deaths Report Q4	Chief Medical Officer	5	TB2024.60
13.	11:30	SEND Improvement Board Update	Chief Assurance Officer	2	TB2024.61
14.	11:32	Health and Safety Annual Report	Chief Nursing Officer	3	TB2024.62
15.	11:35	Emergency Preparedness Resilience and Response (EPRR) Annual Report	Chief Operating Officer	5	TB2024.63
16.	11:40	Research and Development Annual Report	Chief Medical Officer	5	TB2024.64
17.	11:45	Regular Reporting Items	N/A	10	N/A
17a.	N/A	<ul style="list-style-type: none"> Maternity Service Update Report 	Chief Nursing Officer / Director of Midwifery	N/A	TB2024.65
17b.	N/A	<ul style="list-style-type: none"> Maternity Safe Staffing Biannual Report 	Chief Nursing Officer / Director of Midwifery	N/A	TB2024.66
17c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report <ul style="list-style-type: none"> Immunisation and Screening Policy 	Chief Executive	N/A	TB2024.67
17d.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2024.68

17e.	N/A	• Consultant Appointments and Sealing of Documents	Chief Executive	N/A	TB2024.69
18.	11:55	Any Other Business	Board Members	5	Verbal
19.	12:00	Date of Next Meeting Wednesday 11 September 2024	Trust Chair	0	Verbal