

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 08 March 2023** from **09:00 to 12:00 at Ruskin College, Oxford**

**Ms Anne Tutt, Trust Vice 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 18 January 2023	Trust Chair	2	TB2023.21
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.22
4.	09:10	Chair's Report	Trust Chair	10	TB2023.23
5.	09:20	Chief Executive Officer's Report	Chief Executive	15	TB2023.24

### Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:35	Staff Perspective: Reducing Violent and Aggressive Behaviour	Chief Nursing Officer	10	TB2023.25
7.	09:45	Integrated Performance Report M10	Chief Officers	40	TB2023.26
8.	10:25	Proposed Quality Priorities for 2023/24	Interim Chief Medical Officer	10	TB2023.27
	10:35	BREAK	N/A	10	N/A
9.	10:45	OUH Collaboration within the BOB Integrated Care System	Chief Executive Officer and other Chief Officers	15	TB2023.28
10	11:00	OUH Clinical Strategy	Chief Digital and Partnership Officer	10	TB2023.29

## Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
11.	11:10	Maternity Service Update Report (including Dashboard)	Chief Nursing Officer	15	TB2023.30
12.	11:25	Postgraduate Medical Education Annual Update 2022-23	Interim Chief Medical Officer	10	TB2023.31
13.	11:35	Regular Reporting Items	N/A	10	N/A
13a.	N/A	<ul style="list-style-type: none"> <li>Integrated Assurance Committee Report</li> </ul>	Trust Chair	N/A	TB2023.32
13b.	N/A	<ul style="list-style-type: none"> <li>Audit Committee Report</li> </ul>	Committee Chair	N/A	TB2023.33
13c.	N/A	<ul style="list-style-type: none"> <li>Trust Management Executive Report</li> </ul>	Chief Executive	N/A	TB2023.34
13d.	N/A	<ul style="list-style-type: none"> <li>Consultant Appointments and Signing of Documents</li> </ul>	Chief Executive	N/A	TB2023.35
14.	11:45	Any Other Business	Board Members	5	Verbal
15.	11:50	Date of Next Meeting  A meeting of the Board to be held in public will take place on Wednesday 10 May 2023.	Trust Chair	0	Verbal