

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 12 March 2025** from **09:30 to 12:00** in the George Pickering Education Centre, John Radcliffe Hospital.

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:30	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:33	Minutes of the Meeting Held on 15 January 2025	Trust Chair	2	TB2025.16
3.	09:37	Chair's Business	Trust Chair	3	Verbal
4.	09:40	Chief Executive's Report	Chief Executive	10	TB2025.17

Patients

Strategic Objective: To create a culture of continuous improvement in all we do and of excellence in research, training and education.

Strategic Objective: To make effective use of our digital capability to enhance patient care and staff efficiency, and productivity.

Strategic Objective: To have an estate that meets the highest levels of regulatory compliance and enhances our offer for patient care and staff wellbeing by adopting novel ideas and methods that embrace the sustainability goals.

Agenda Ref	Time	Item	Presenter	Mins	Paper
5.	09:50	Patient Perspective	Chief Nursing Officer	15	Verbal
6.	10:05	Proposed Quality Priorities	Chief Medical Officer	10	TB2025.18
7.	10:30	Maternity Items <ul style="list-style-type: none"> Maternity Service Update Report 	Chief Nursing Officer / Director of Midwifery	10	TB2025.19

<ul style="list-style-type: none"> Perinatal Mortality Review Tool 					TB2025.20
N/A	10:40	BREAK		N/A	10 N/A

People

Strategic Objective: To make OUH a great place to work; one that promotes equality, diversity and inclusion, encourages talent and development, and enables freedom to speak up without fear of futility or detriment.

Agenda Ref	Time	Item	Presenter	Mins	Paper
8.	10:50	Nursing and Midwifery Establishment Reviews	Chief Nursing Officer	10	TB2025.21
9.	11:00	Medical Education Annual Report	Chief Medical Officer	5	TB2025.22
10.	11:05	Responsible Officer's Annual Report 2023/24 Annex A	Chief Medical Officer	5	TB2025.23

Performance

Strategic Objective: To consistently achieve all operational performance standards and financial sustainability.

Agenda Ref	Time	Item	Presenter	Mins	Paper
11.	11:10	Integrated Performance Report M10 (including Tier 1 Action Plans)	Chief Officers	20	TB2025.24
12.	11:30	Finance Report M10	Chief Finance Officer	10	TB2025.25

Partnerships

Strategic Objective: To work in partnership at Place and System level for the benefit of our patients and populations with effective collaboration to reduce health inequalities and fulfil our role as an anchor institution.

Agenda Ref	Time	Item	Presenter	Mins	Paper
13.	11:40	UEC Dashboard	Chief Operating Officer	5	TB2025.26

Regular Reporting

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:45	Board Assurance Framework	Deputy Chief Executive Officer	10	TB2025.27
15.	11:55	Regular Reporting Items	N/A	5	N/A
	N/A	• Trust Management Executive Report	Chief Executive	N/A	TB2025.28
	N/A	• Audit Committee Report	Committee Chair	N/A	TB2025.29
	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2025.30
	N/A	• Consultant Appointments and Sealing of Documents	Chief Executive	N/A	TB2025.31
16.	12:00	Any Other Business	Board Members	5	Verbal
17.	12:05	Date of Next Meeting Wednesday 14 May 2025	Trust Chair	0	Verbal