

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB25-007	Board in Public	14-May-25	TB25/05/12	People Plan Year 4		To circulate OUH People Plan metrics agreed before, based against model hospital that require continuing engagement	Chief People Officer	14-May-25	09-Jul-25	To Close	Circulated on 13 June 2025.
TB25-006	Board in Public	14-May-25	TB25/05/10	Learning From Deaths Report Q3		To circulate to the Board services that are supported by Charities.	Chief Medical Officer	14-May-25	09-Jul-25	To Close	Circulated on 3 July 2025.
TB25-004	Board in Public	15-Mar-25	TB25/03/12	Integrated Performance Report M10 (including Tier 1 Action Plans)	Elective Performance Standards	To lead a Board seminar session to strengthen understanding of waiting list management concepts.	Chief Operating Officer	09-Jul-25	09-Jul-25	To Close	Seminar session scheduled for 9 July.
TB25-007	Board in Public	14-May-25	TB25/05/15	Guardian of Safe Working Q4	To discuss working lives of resident doctors	To have a deep dive at IAC and bring back to the Board in Autumn	Chief Medical Officer	14-May-25	12-Nov-25	To Close	Deep dive planned for October.