

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 13 November 2024** from **09:30 to 12:00** at Ruskin College, Dunstan Road, Headington

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 11 September	Trust Chair	2	TB2024.88
3.	09:35	Action Log	Trust Chair	2	TB2024.89
4.	09:37	Chair's Business	Trust Chair	3	Verbal
5.	09:40	Chief Executive's Report	Chief Executive	10	TB2024.90

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
6.	09:50	Patient Perspective	Chief Nursing Officer	15	Verbal
7.	10:05	Maternity Service Update Report	Chief Nursing Officer / Director of Midwifery	5	TB2024.91

8.	10:10	CQC National Inpatient Survey 2023	Chief Nursing Officer	10	TB2024.92
9.	10:20	Learning from Deaths Report Q1	Chief Medical Officer	5	TB2024.93

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
10.	10:25	Guardian of Safe Working Hours Q2 Report	Chief Medical Officer	5	TB2024.94
11.	10:30	Freedom to Speak Up Annual Report	Freedom to Speak Up Lead Guardian	10	TB2024.95
N/A	10:40	BREAK	N/A	10	N/A

Performance

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

Agenda Ref	Time	Item	Presenter	Mins	Paper
12.	10:50	Integrated Performance Report M6	Chief Officers	25	TB2024.96
13.	11:15	Finance Report M6	Chief Finance Officer	5	TB2024.97
14.	11:20	Board Assurance Framework and Risk Appetite Proposals	Director of Regulatory Compliance & Assurance	10	TB2024.98

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
15.	11:30	ICB Annual Report	Deputy Chief Executive Officer	5	TB2024.99
16.	11:35	BOB Acute Provider Collaborative Update	Chief Executive Officer		TB2024.100
17.	11:40	Winter Preparedness Plan	Chief Operating Officer	10	TB2024.101

Regular Reporting

Agenda Ref	Time	Item	Presenter	Mins	Paper
18.	11:50	Regular Reporting Items	N/A	5	N/A
	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2024.102
	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2024.103
	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2024.104
	N/A	<ul style="list-style-type: none"> Consultant Appointments and Sealing of Documents 	Chief Executive	N/A	TB2024.105
19.	11:55	Any Other Business	Board Members	5	Verbal
20.	12:00	Date of Next Meeting Wednesday 15 January 2025	Trust Chair	0	Verbal