

## Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 11 September 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 10 July 2024	Trust Chair	2	TB2024.70
3.	09:35	Action Log	Trust Chair	2	TB2024.71
4.	09:37	Chair's Business	Trust Chair	3	Verbal
5.	09:40	Chief Executive's Report	Chief Executive	10	TB2024.72

### 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	15	TB2024.73
8.	10:20	Infection Prevention and Control Annual Report	Chief Medical Officer	10	TB2024.74

9.	10:30	Safeguarding Children and Adults Annual Report 2023-2024	Chief Nursing Officer	5	TB2024.75
10.	10:35	Learning from Deaths Annual Report	Chief Medical Officer	5	TB2024.76
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
11.	10:50	Combined Equality Standards Report	Chief People Officer	10	TB2024.77
12.	11:00	Sickness Absence Management Procedure	Chief People Officer	5	TB2024.78
13.	11:05	Responsible Officer's Revalidation Annual Report	Chief Medical Officer	5	TB2024.79

## Performance

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

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:10	Integrated Performance Report M4	Chief Officers	25	TB2024.80
15.	11:35	Finance Report M4	Chief Finance Officer	5	TB2024.81

## 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
16.	11:40	ICS System Reporting		10	
		<ul style="list-style-type: none"> <li>UEC System Dashboard</li> <li>Acute Provider Collaborative Report</li> </ul>	Acting Chief Operating Officer Chief Executive Officer		TB2024.82 TB2024.83

## Regular Reporting

Agenda Ref	Time	Item	Presenter	Mins	Paper
17.	11:50	Regular Reporting Items	N/A	5	N/A
	N/A	<ul style="list-style-type: none"> <li>Trust Management Executive Report</li> </ul>	Chief Executive	N/A	TB2024.84
	N/A	<ul style="list-style-type: none"> <li>Audit Committee Report</li> </ul>	Committee Chair	N/A	TB2024.85
	N/A	<ul style="list-style-type: none"> <li>Integrated Assurance Committee Report</li> </ul>	Trust Chair	N/A	TB2024.86
	N/A	<ul style="list-style-type: none"> <li>Consultant Appointments and Sealing of Documents</li> </ul>	Chief Executive	N/A	TB2024.87
18.	11:55	Any Other Business	Board Members	5	Verbal
19.	12:00	Date of Next Meeting Wednesday 13 November 2024	Trust Chair	0	Verbal