

Trust Board

There will be a meeting of the Board, held in public, on Thursday, 22 November 2007, at 10.00 am in the Stable Block Committee Rooms at the John Radcliffe Hospital.

Jenny Kitovitz
Acting Board Secretary

Trust Board papers are now available on the Oxford Radcliffe Hospitals' internet site www.oxfordradcliffe.nhs.uk in the section "About us"

Agenda	Papers
1 Apologies for absence	
2 Minutes of the meeting held on 20 September 2007	TB2007.61
3 Matters arising from the minutes	
4 Chief Executive's Report	TB2007.62
Performance	
5 Financial performance to 30 September (Month 6)	TB2007.63
6 Service performance to 30 September (Month 6)	TB2007.64
Governance	
7 Infection control	TB2007.65
8 Annual Health Check	TB2007.66
9 Foundation Trust application - update	TB2007.67
10 Standing Orders and Standing Financial Instructions	TB2007.68
11 Endorsement by the Trust Board of Codes of Conduct and Accountability	TB2007.69
12 Board Committee minutes:	TB2007.70
• Governance Committee meeting of 26 September 2007	
• Commercial Committee meeting of 24 September 2007	
• HR Committee meeting of 19 September 2007	
Other matters	
13 Consultant appointments, sealings and publications report	TB2007.71
14 Any other business	
15 Date of the next meeting to be held in public	

**Thursday 24 January 2008 at 10 am in the Stable Block
Committee Rooms at the John Radcliffe Hospital**

The Board will then consider a motion

“That representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”

(Section 1(2) Public Bodies (Admission to Meetings) Act 1960.