

Trust Board

There will be a meeting of the Board, held in public, on Thursday, 24 July 2008, at 10.00 am in the Stable Block Committee Rooms of 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 and declarations of interest	
2 Minutes of the meeting held on 29 May 2008	TB2008.47
3 Matters arising from the minutes	TB2008.47a
4 Chief Executive's Report	TB2008.48
Performance	
5 Financial performance to 31 May (Month 2)	TB2008.49
6 Service performance to 31 May (Month 2)	TB2008.50
Governance	
7 Horton Hospital - interim plans for children's and maternity services	TB2008.51
8 Emergency Department performance (clinical presentation) and Board assurance (to follow)	TB2008.52 TB2008.52a
9 The Final Report of the NHS Next Stage Review (Darzi)	TB2008.53
10 Annual Health Check 2008/09	TB2008.54
11 Board Assurance Framework 2008/09	TB2008.55
12 Trust Key Risks	TB2008.56
13 Patient safety framework 2008 - 2011	TB2008.57
14 HCC cardiac review update	TB2008.58
15 Inpatient survey 2007	TB2008.59
16 Separate gender accommodation	TB2008.60
17 Annual complaints report	TB2008.61
18 Infection control work programme for 2008/09	TB2008.62

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| 19 | Improving cleanliness and infection control | TB2008.63 |
| 20 | Hygiene Code inspection and reporting | TB2008.64 |
| 21 | Committee minutes: | TB2008.65 |
| | - Audit Committee of 12 June | |
| | - Governance Committee 25 June 2008 | |
| | Other matters | |
| 22 | Consultant appointments, sealings and publications report | TB2008.66 |
| 23 | Any other business | |
| 24 | Date of the next meeting to be held in public | |

**Thursday 18 September 2008 at 10 am in the Stable Block
Committee Rooms at the John Radcliffe site.**

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.