

## Trust Board

There will be a meeting of the Board, held in public, on Thursday, 20 November 2008, at 10.00 am in the Training Room at the Horton Hospital, Banbury.

**Jenny Kitovitz**  
**Acting Board Secretary**

Trust Board papers are now available on the Oxford Radcliffe Hospitals' internet site [www.oxfordradcliffe.nhs.uk](http://www.oxfordradcliffe.nhs.uk) in the section "About us"

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<b>Agenda</b>	<b>Papers</b>
1 Apologies for absence and declarations of interest	
2 Minutes of the meeting held on 18 September 2008	TB2008.76
3 Matters arising from the minutes	TB2008.76a
4 Chief Executive's Report	TB2008.77
<b>Strategy</b>	
5 Business Planning 2009/10 – strategic framework	TB2008.78
6 Staff Safety Strategy Framework	TB2008.79
<b>Performance</b>	
7 Financial performance - September 2008 (Month 6)	TB2008.80
8 Board Performance Report - September 2008 (Month 6)	TB2008.81
<b>Governance</b>	
9 Foundation Trust – outcome of consultation	TB2008.82
10 Foundation Trust – update on progress	TB2008.83
11 Trust Key Risks	TB2008.84
12 Annual Health Check	TB2008.85
13 HCC - Cardiac follow up report October 2008	TB2008.86
14 Infection prevention and control Annual Report 2007/08	TB2008.87
15 Matrons and Improving Cleanliness and Infection Control	TB2008.88
16 Screening of elective patients for MRSA colonisation	TB2008.89
17 Maternity Performance Dashboard	TB2008.90
18 Board Committee minutes	TB2008.91
19 Annual Audit Letter	TB2008.92

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20 Charitable Funds Annual Report 2007/08 **TB2008.93**

**Other matters**

21 Consultant appointments, sealings and publications report **TB2008.94**

22 Any other business

23 Date of the next meeting to be held in public

**Thursday 29 January 2009 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.