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**Matters arising from previous meetings**
**Outstanding from 18 September 2008**

<b>MINUTE/ITEM</b>	<b>ACTION WITH</b>	<b>DETAIL AND RESPONSE</b>
<b>TB 68/08</b> Chief Executive's Report	A Stevens November 2008	A digest on the FT public consultation would be brought back.

**Outstanding from 24 July 2008**

<b>MINUTE/ITEM</b>	<b>ACTION WITH</b>	<b>DETAIL AND RESPONSE</b>
<b>TB 48/08</b> Chief Executive's Report	A Stevens	A report about the national and local implications of the Darzi report for the ORH would be brought back to the Board. (See TB2008.78 -Business planning 2009/2010 - strategic framework)
<b>TB 51/08</b> Horton Hospital - interim plans for children's and maternity services	A Stevens	Once it was available, the Board would receive the executive summary of the North Oxfordshire Needs Assessment.
<b>TB 52/08</b> Emergency Department performance	A Murphy	Melanie Darwent and Andrew Murphy would return in the autumn to report progress.
<b>TB 53/08</b> The Final Report of the NHS Next Stage Review (Darzi)	A Stevens	Additional information would be brought back later in the autumn. (See TB2008.78 - Business planning 2009/2010 - strategic framework)
<b>TB 56/08</b> Trust Key Risks	J Morris	James Morris would advise Caroline Langridge whether the new adult congenital cardiac appointment had yet been advertised.
<b>TB 58/08</b> HCC cardiac review update	E Strachan-Hall	Mr Ratnatunga would be asked to attend a future Trust Board meeting.
<b>TB 62/08</b> Infection Control work programme for 2008/09	J Morris	James Morris would respond to the member of the public about the process followed if samples are contaminated.

**Outstanding from 29 May 2008**

<b>MINUTE/ITEM</b>	<b>ACTION WITH</b>	<b>DETAIL AND RESPONSE</b>
<b>TB34/08</b>	JM/ESH	The new Chair of the Care Quality

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<b>Annual Health Check 2008/09</b>		Commission, Dame Barbara Young, should be invited to visit the Trust.
<b>TB37/08 Safe Birth - King's Fund report on recommendations for Trust Boards</b>	Gill Walton	A programme of actions would be brought back to address the report's recommendations.
<b>TB42 &amp; 42a Foundation Trust application - Governance Structure</b>	CH	A paper would be prepared to give assurance on how matters, which formerly went through the HR and Commercial Committee, will be escalated to the Board.