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**Matters arising from previous meetings**
**Outstanding from 24 July 2008**

<b>MINUTE/ITEM</b>	<b>ACTION WITH</b>	<b>DETAIL AND RESPONSE</b>
<b><u>TB 47/08</u> Minutes of the meeting held on 29 May 2008</b>	J Kitovitz	<i>The following paragraph would be added to page 5: "In response to a question from another member of the public concerning accreditation of ORH pathology laboratories, the Chairman agreed to inform the member of the public of the current status of the laboratories' accreditation."</i> Done.
<b><u>TB 48/08</u> Chief Executive's Report</b>	A Stevens	A report about the national and local implications of the Darzi report for the ORH would be brought back to the Board.
<b><u>TB 51/08</u> Horton Hospital - interim plans for children's and maternity services</b>	A Stevens W Stubbs	Once it was available, the Board would receive the executive summary of the North Oxfordshire Needs Assessment. The Chairman would write to convey the Board's best wishes to David Lindsell.
<b><u>TB 52/08</u> Emergency Department performance</b>	A Murphy	Melanie Darwent and Andrew Murphy would return in the autumn to report progress.
<b><u>TB 53/08</u> The Final Report of the NHS Next Stage Review (Darzi)</b>	A Stevens	Additional information would be brought back later in the autumn.
<b><u>TB 56/08</u> Trust Key Risks</b>	J Morris	James Morris would advise Caroline Langridge whether the new adult congenital cardiac appointment had yet been advertised.
<b><u>TB 58/08</u> HCC cardiac review update</b>	E Strachan-Hall E Strachan-Hall	Elaine Strachan-Hall would send high risk patients' anonymised details. Mr Ratnatunga would be asked to attend a future Trust Board meeting.
<b><u>TB 62/08</u> Infection Control work programme for 2008/09</b>	J Morris	James Morris would respond back 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><u>TB 31/08</u> Financial performance to 30 April (Month 1)</b>	Alex Barnes	Alex Barnes would make a presentation to the Trust Board in September to provide assurance on customer care for private patients and reassurance on private patient income.
<b><u>TB32/08</u> Service performance to 30 April (Month 2)</b>	Kathleen Simcock /Mike Greenall	A detailed report on theatre usage would be brought to the Board meeting in September.
<b><u>TB34/08</u> Annual Health Check 2008/09</b>	JM/ESH	The new Chair of the Care Quality Commission, Dame Barbara Young, should be invited to visit the Trust.
<b><u>TB37/08</u> 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><u>TB42 &amp; 42a</u> 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.
<b><u>TB44/08</u> <u>Matters outstanding from previous meetings</u></b>	Kathleen Simcock /Mike Greenall	A paper on theatre usage would be brought to the Board in September.