

Board of Directors

A meeting will be held in public on Thursday, 29 January 2009, at 10.00 am in the Stable Block Committee Rooms at the John Radcliffe Hospital in Oxford.

Jerry Park
Board Secretary

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

Agenda	Paper
1 Apologies To receive and record apologies for absence	
2 Declarations of interest To receive and record changes to the declared interests of Board members	
3 Minutes of the last meeting To approve the minutes of the meeting held on Thursday 20 November 2008	BD2009.1
4 Matters arising from previous minutes – To follow	BD2009.2
5 Appointment of Vice Chairman To appoint a Vice Chairman	Chairman
6 Chief Executive's Report To receive a report	BD2009.3 Chief Executive
Strategy	
7 Robotic Surgery To approve a business case for the procurement of equipment	BD2009.4 Nuffield Professor of Surgery
8 South Central Strategic Health Authority [SHA] Patient Safety Strategy To comment on the SHA's draft Strategy on Patient Safety; and to approve consequent actions and associate costs	BD2009.5 Director of Nursing and Clinical Leadership
9 Capital programme 2008/9 and 2009/10 – To follow To approve a situation report	BD2009.6 Director of Estates and Facilities

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| 10 | Perinatal unit development
To approve the development of a strategic outline business case | BD2009.7
Director of
Operations,
Division C |
| Performance | | |
| 11 | Financial performance: December 2008 (Month 9)
To consider a situation report and approve further action | BD2009.8
Director of
Finance and
Procurement |
| 12 | Operational Performance: November 2008 (Month 8)
To consider a situation report and approve further action | BD2009.9
Director of
Planning and
Information |
| 13 | Matrons and Improving Cleanliness and Infection Control
To consider a situation report and approve further action | BD2009.10
Director of
Nursing |
| Regulatory | | |
| 14 | Standing Orders and Standing Financial Instructions [SFI]
To approve amended documents | BD2009.11
Board Secretary |
| 15 | Board Assurance Framework
To approve a revised format | BD2009.12
Director of
Nursing |
| 16 | Trust Key Risks
To consider additional risks and approve further action | BD2009.13
Director of
Nursing |
| 17 | Healthcare Commission [HCC]: Annual Health Check
To consider a situation report and approve further action | BD2009.14
Director of
Nursing |
| 18 | Healthcare Commission [HCC]: Adult Cardiothoracic Surgery Review
To approve the action against each recommendation | BD2009.15
Director of
Nursing |
| 19 | Cardiac outcomes
To consider an outcomes report for 2007/08, and approve further action | BD2009.16
Director of
Nursing |
| 20 | Screening elective patients for methicillin-resistant staphylococcus aureus [MRSA] colonisation
To consider a situation report and approve further action | BD2009.17
Medical Director

To follow |
| 21 | Consultant appointments
To approve appointments | BD2009.18
Board Secretary |
| 22 | Signings and Sealings
To approve the affixing of the seal to documents | BD2009.19
Board Secretary |

23 Minutes of Board Committees

To **consider** the minutes of the meetings of:

- the Governance Committee of Tuesday 23 December 2008. **BD2009.20**
Dr Reeves
- the Performance and Finance Committee of Friday 9 January 2009 **BD2009.21**
Chairman

24 **Other matters**25 **Any other business**26 **Next meeting**

To **note** that that the next meeting to be held in public will take place on Thursday 26 March 2009

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