

## Board of Directors

A meeting will be held in public on Thursday, 16 July 2009, at 10.00am in the Training Room at the Horton General Hospital in Banbury.

The Training Room is identified on the directional maps inside the main doors situated at the hospital's front (parallel with the main road) and rear (accessed by the ramped approach from the car park).

**Jerry Park**  
**Board Secretary**

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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## Agenda

- 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 previous meeting** **BD2009.52**  
To approve the minutes of the meeting held on Thursday 21 May 2009
- 4 **Matters arising from previous meetings** **BD2009.53**  
To **consider** the summary of outstanding actions arising from previous meetings
- 5 **Chairman's remarks**
- 6 **Chief Executive's report** **BD2009.54**  
To **note** the Chief Executive's report **Chief Executive**

## Strategy

- 7 **Academic Foundation Trust application and Oxford Academic Health Science Centre application** Director of Planning  
To **consider** a spoken report, and **approve** any further actions
- 8 **Quality Strategy** BD2009.55  
To **approve** the Quality Strategy, noting the suggested focus for 2009/10 and inclusions in the Trust's first Quality Account to be published in June 2010 Director of Nursing
- 9 **Same Sex Accommodation** BD2009.56  
To **note** the updated progress; to **support** further compliance of Delivering Same Sex Accommodation across the Trust; and to **agree** a reporting timetable to the Board of Directors Director of Nursing
- 10 **Infection Control Work Programme 2009/10** BD2009.57  
To **approve** the work programme for 2009/10 Medical Director

## Performance

- 11 **Financial performance: May 2009 (Month 2)** Director of Finance  
To **consider** a spoken report, and **approve** any further actions
- 12 **Operational performance: May 2009 (Month 2)** BD2009.58  
To **consider** a report, and **approve** any further actions  
*Please note that only the last section of this report differs from the material prepared for the meeting of the Board's Finance and Performance Committee meeting on Friday 10 July 2009* Chief Operating Officer
- 13 **Board Assurance Framework** BD2009.59  
To **review** and **agree** the content of the BAF for 2009/10, paying particular attention to identification of risks to strategic objectives, and the controls to mitigate them; and to **agree** to a quarterly review of the BAF by the Governance Committee, and at least bi-annual review by the Board each July and January Director of Nursing
- 14 **Trust Risk register** BD2009.60  
To **note** the updated risk register and method of presentation, and to **agree** further improvements Director of Nursing

- 15    **Core Standards** **BD2009.61**  
To **consider** the report, and **approve** any further actions **Director of Nursing**

### **Regulatory**

- 16    **Registration with Care Quality Commission** **BD2009.62**  
To **note** the requirements regarding registration of the Trust's regulated activities, the outcomes to demonstrate compliance and the timetable for registration; and to **consider** other ways of achieving greater understanding of the process **Director of Nursing**

- 17    **Healthcare Commission Investigation of Mid Staffordshire NHS Foundation Trust: 'Could It Happen Here?'** **BD2009.63**  
To **note** work in hand, and to **agree** any further actions needed to assure the Board on its oversight of the quality and safety of Trust services **Director of Nursing**

- 18    **Consultant appointments, and signing and sealing of documents** **BD2009.64**  
To **note** the report and **approve** any further actions **Board Secretary**

### **Reports from Board Committees**

- To **receive** reports from meetings of
- 19    the Audit Committee of Thursday 4 June 2009 **BD2009.65**  
**Dr Reeves**
- 20    the Finance and Performance Committee of Friday 8 May and Friday 5 June 2009 **BD2009.66**  
**Chairman**

### **Any other business**

### **Next meeting**

- 21    To **note** that the next meeting to be held in public will take place at 10.00am on Thursday 3 September 2009

### **Adjournment to Part II**

- 22    To **consider** the motion that representatives of the press and other members of the public be excluded from the remainder of the 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) of the Public Bodies (Admissions to Meetings) Act 1960*)