

Board of Directors

A meeting will be held in public on Thursday, 26 March 2009, at 10.00am in the Stable Block Committee Rooms of 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

- 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** BD2009.22
To approve the minutes of the meeting held on Thursday 29 January 2009
- 4 **Matters arising from previous meetings** BD2009.23
To **consider** the summary of outstanding actions arising from previous meetings
- 5 **Chief Executive's report** BD2009.24
To **note** the Chief Executive's report **Chief Executive**

Strategy

- 6 **Academic Health Science Centre and Academic Foundation Trust**
To **consider** a spoken report, and **approve** any further actions **Chief Executive**
- 7 **Plans and risks 2009/10** BD2009.25

	Business Plan 2009/10	BD2009.25a
	Capital Plan 2009/10 and updated Capital Programme - to follow	BD2009.25b
	Financial Plan and Budgets 2009/10	BD2009.25c
	To consider the above documents	Director of Finance
	Performance	
8	Financial performance: February 2009 (Month 11) To consider a report, and approve any further actions	BD2009.26 Director of Finance
9	Operational performance: January 2009 (Month 10) To consider a report, and approve any further actions	BD2009.27 Director of Planning
10	Healthcare Commission: Declaration of Compliance with Standards for Better Health (2008/09) To receive a presentation, and approve the process for completion	Director of Nursing
11	Healthcare Commission: Compliance with Hygiene Code To consider an action plan, and approve any further actions	BD2009.28 Director of Nursing
12	Privacy and dignity, and single gender accommodation	BD2009.29 Director of Nursing
13	Healthcare Commission: Children's Services follow-up review To consider a report, and approve any further actions	BD2009.30 Director of Nursing
	Regulatory	
14	Consultant appointments, and signing and sealing of documents To note a report and approve any further actions	BD2009.31 Chief Executive
15	Minutes of Board committees To consider reports from meetings of	
16	• the Audit Committee of Thursday 11 December 2008	BD2009.32

- 17 • the Finance and Performance Committee of Friday 6 February 2009 **BD2009.33**

18 **Any other business**

19 **Next meeting**

To **note** that the next meeting will take place on Thursday 21 May 2009

20 **Adjournment to Part II**

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*).