

## Board of Directors

A meeting will be held in public on Thursday, 21 May 2009, at 10.00 am in the Stable Block Committee Rooms of the John Radcliffe Hospital in Oxford.

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

Trust 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"

Agenda	Paper
1 <b>Apologies</b> To <b>receive</b> and <b>record</b> apologies for absence	
2 <b>Declarations of interest</b> To <b>receive</b> and <b>record</b> changes to the declared interest of Board members	
3 <b>Minutes of the previous meeting</b> To approve the minutes of the meeting held on Thursday, 26 March 2009	BD2009.34
4 <b>Matters arising from previous meetings</b> To consider the summary of outstanding actions arising from previous meetings	BD2009.35
5 <b>Chief Executive's report</b> To <b>note</b> the Chief Executive's report	BD2009.36 <b>Chief Executive</b>
<b>Strategy</b>	
6 <b>Academic Health Science Centre and Academic Foundation Trust</b> To <b>consider</b> an oral report, and <b>approve</b> any further actions	<b>Director of Planning</b>
7 <b>Children's Services at the Horton General Hospital</b> To <b>consider</b> a report on medical staffing, and <b>approve</b> any further actions	BD2009.37 <b>Director of Planning</b>
8 <b>Communications Strategy</b> To <b>approve</b> a revised strategy	BD2009.38 <b>Director of Planning</b>

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9	<b>Single equality scheme</b> To <b>consider</b> a strategy and <b>approve</b> any actions	BD2009.39 Director of Nursing
<b>Performance</b>		
10	<b>Financial performance: March 2009 (Month 12)</b> To <b>consider</b> a report, and <b>approve</b> any further actions	BD2009.40 Director of Finance
11	<b>Operational performance: March 2009 (Month 12)</b> To <b>consider</b> a report and <b>approve</b> any further actions	BD2009.41 Chief Operating Officer
12	<b>Combined action plan</b> To <b>consider</b> a report and <b>approve</b> any further actions	BD2009.42 Director of Planning
13	<b>Trust Risk Register</b> To <b>consider</b> a report and <b>approve</b> any further actions	BD2009.43 Director of Nursing
14	<b>Matrons' report</b> To <b>consider</b> a report and <b>approve</b> any further actions	BD2009.44 Director of Nursing
<b>Regulatory</b>		
15	<b>Care Quality Commission: declarations of compliance with the Standards for Better Health for 2008/09 and 2009/10</b> To <b>approve</b> <ul style="list-style-type: none"> <li>• The declaration statement for display on the Trust's internet site</li> <li>• The procedure for 2009/10</li> </ul>	BD2009.45 Director of Nursing
16	<b>Briefing on action identified to improve patient safety, following unexpected death of a child during surgery</b> To review the action taken as a result of a serious untoward incident	BD2009.46 Director of Nursing
17	<b>Consultant appointments, and signing and sealing of documents</b> To <b>note</b> a report and <b>approve</b> any further actions	BD2009.47 Chief Executive
18	<b>Reports of Board committees</b> To <b>consider</b> reports from meetings of <ul style="list-style-type: none"> <li>• The Audit Committee of Thursday 19 March 2009</li> </ul>	BD2009.48

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|  | <b>Dr Reeves</b>                         |
| • The Finance and Performance Committee of Friday 3 April 2009                                       | <b>BD2009.49<br/>Chairman</b>            |
| • The Governance Committee of Wednesday 25 March<br>(reconvened Friday 3 April) 2009                 | <b>BD2009.50<br/>Professor<br/>Towse</b> |
| • The Remuneration and Appointments Committee of Thursday<br>24 April 2008 and Thursday 12 June 2008 | <b>BD2009.51<br/>Chairman</b>            |

**Any other business****Next meeting**

To **note** that the next public meeting will take place at 10.00 am on Thursday 16 July 2009

**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*).