

Board of Directors

A meeting will be held in public at 10.00am on Thursday, 5 November 2009 in the Stable Block Committee Rooms at the John Radcliffe Hospital.

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** **BD2009.85**
To **approve** the minutes of the meeting held on Thursday 3 September 2009
- 4 **Matters arising from previous meetings** **BD2009.86**
To **consider** the summary of outstanding actions arising from previous meetings
- 5 **Chairman's remarks**
- 6 **Appointment of Vice Chairman and of Chairman of Audit Committee**
To **approve** these appointments **Chairman**
- 7 **Interim Chief Executive's report** **BD2009.87**
To **note** the Chief Executive's report **Interim
Chief
Executive**

Strategy

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|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 8 | Trust Risk Register | BD2009.88 |
| | To review the updated risk register; to agree any necessary actions particularly in relation to those risks for which the residual scores have increased; and to note that the Board will consider a further update of the register at its meeting in January 2010 | Director of Nursing |

Performance

- | | | |
|----|-----------------------------------------------------------------------|------------------------------------|
| 9 | Financial performance: September 2009 (Month 6) | BD2009.89 |
| | To consider a report, and approve any necessary actions | Interim Director of Finance |
| 10 | Operational performance: September 2009 (Month 6) | BD2009.90 |
| | To consider a report, and approve any necessary actions | Chief Operating Officer |
| 11 | Nursing Report | BD2009.91 |
| | To receive the report | Director of Nursing |

Regulatory

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 12 | Annual Health Check 2008/09 | BD2009.92 |
| | To note the outcome of the 2008/09 Annual Health Check | Director of Nursing |
| 13 | Compliance with Core Standards 2009/2010 | BD2009.93 |
| | To note the current position on compliance, and areas of further review to achieve compliance by 31 October 2009; and to note that the outcome of detailed Care Quality Board consideration will be reported to Board members before the declaration | Director of Nursing |
| 14 | Audit Letter | BD2009.94 |
| | To approve the draft response | Interim Director of Finance |
| 15 | Consultant appointments, and signing and sealing of documents | BD2009.95 |
| | | Board |

To **note** the action taken

Secretary

16 **Reports from Board Committees**

To **receive** reports from meetings of

- the Finance and Performance Committee of Friday 28 August 2009 and Thursday 24 September 2009 **BD2009.96**
Chairman
- the Governance Committee of Monday 28 September 2009 **Chairman**

Any other business

Next meeting

- 16 To **note** that the next meeting to be held in public will take place at 10.00am on Thursday 14 January 2010.

Adjournment to Part II

- 17 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*)