

Board of Directors

A meeting will be held in public on Thursday, 3 September 2009, at 10.00am 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** **BD2009.67**
To **approve** the minutes of the meeting held on Thursday 16 July 2009
- 4 **Matters arising from previous meetings** **BD2009.68**
To **consider** the summary of outstanding actions arising from previous meetings
- 5 **Chairman's remarks**
- 6 **Acting Chief Executive's report** **BD2009.69**
To **note** the Chief Executive's report **Acting Chief Executive**

Strategy

- 7 **Governance, Safety, Quality and Risk Framework** **BD2009.70**
To **approve** the Framework, and **approve** any necessary actions **Director of Nursing**

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| 8 | Trust Risk Register
To review the updated risk register, and approve any necessary actions | BD2009.71
Director of Nursing |
| 9 | Combined Action Plan (CAP)
To review the Combined Action Plan; consider whether any actions should be removed; and approve any necessary actions | BD2009.72
Director of Planning |
| 10 | Care Record Service (CRS): Updated Business Case
To approve the updated business case | BD2009.73
Acting Chief Executive |
| 11 | Policy on the Development of Policies, Protocols and Guidelines
To approve the policy | BD2009.74
Board Secretary |

Performance

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| 12 | Financial performance: July 2009 (Month 4)
To consider a report, and approve any necessary actions | BD2009.75
Director of Finance |
| 13 | Operational performance: July 2009 (Month 4)
To consider a report, and approve any necessary actions | BD2009.76
Chief Operating Officer |
| 14 | Mid Staffordshire NHS Foundation Trust: Healthcare Commission Investigation
To note the outcome of the SHA Review, and the continuing work across the Trust; and receive a further report in March 2010 | BD2009.77
Director of Nursing |
| 15 | Matrons' Report
To consider a report, and approve any necessary actions | BD2009.78
Director of Nursing |
| 16 | Group on the Management of Surgical Risk
To note the progress made, and note that a further report will be made in November 2009 | BD2009.79
Director of Nursing |

Regulatory

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| 17 | Compliance with Core Standards 2009/2010 | BD2009.80 |
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- To **consider** a report, and **approve** any necessary actions required to provide assurance for the declaration process **Director of Nursing**
- 18 **Consultant appointments, and signing and sealing of documents** **BD2009.81**
To **receive** the report, and **approve** any necessary actions **Board Secretary**
- 19 **Reports from Board Committees**
- To **receive** reports from meetings of
- the Governance Committee of Tuesday 23 June 2009 **BD2009.82**
Chairman
 - the Audit Committee of Thursday 9 July 2009 **BD2009.83**
Dr Reeves
 - the Finance and Performance Committee of Wednesday 22 July 2009 **BD2009.84**
Chairman

Any other business

Next meeting

- 20 To **note** that the next meeting to be held in public will take place at 10.00am on Thursday 5 November 2009

Adjournment to Part II

- 21 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*)

