

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 08 November 2023** from **09:00 to 12:00** in Seminar 2A/B of the George Pickering Education Centre, John Radcliffe Hospital.

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:00	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:03	Minutes of the Meeting Held on 13 September 2023	Trust Chair	2	TB2023.97
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.98
4.	09:10	Chair's Business	Trust Chair	5	Verbal
5.	09:15	Chief Executive's Report	Chief Executive	10	TB2023.99

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:25	Patient Perspective	Interim Chief Nursing Officer	15	Verbal
7.	09:40	Integrated Performance Report M6	Chief Officers	40	TB2023.100
8.	10:20	Financial Performance M6	Chief Finance Officer	10	TB2023.101
N/A	10:30	BREAK	N/A	10	N/A
9.	10:40	Winter Preparedness Plan	Chief Operating Officer	20	TB2023.102
10.	11:00	Freedom to Speak Up Annual Report	Chief People Officer / FtSU Lead Guardian	10	TB2023.103
11.	11:10	Board Visibility Programme Update	Chief Executive Officer	5	TB2023.104

12.	11:15	Establishment of Deputy Chief Executive Officer Role	Chief Executive Officer	5	TB2023.105
13.	11:20	Appointment of Vice Chair and Senior Independent Director	Trust Chair	5	TB2023.106

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:25	ICB Annual Report	Chief Executive Officer	5	TB2023.107
15.	11:30	Regular Reporting Items	N/A	25	N/A
15a.	N/A	<ul style="list-style-type: none"> Board Assurance Framework and Corporate Risk Register 	Chief Assurance Officer	N/A	TB2023.108
15b.	N/A	<ul style="list-style-type: none"> Safeguarding Annual Report 	Interim Chief Nursing Officer	N/A	TB2023.109
15c.	N/A	<ul style="list-style-type: none"> Maternity Service Update Report and Maternity Dashboard 	Interim Chief Nursing Officer	N/A	TB2023.110
15d.	N/A	<ul style="list-style-type: none"> Health and Safety Update Report 	Interim Chief Nursing Officer	N/A	TB2023.111
15e.	N/A	<ul style="list-style-type: none"> Guardian of Safe Working Q2 Report 	Chief Medical Officer	N/A	TB2023.112
15f.	N/A	<ul style="list-style-type: none"> Learning from Deaths Report Q1 	Chief Medical Officer	N/A	TB2023.113
15g.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2023.114
15h.	N/A	<ul style="list-style-type: none"> Audit Committee Report <i>including</i> <ul style="list-style-type: none"> Review and Update of Standing Financial Instructions, Board Reservation and Delegation of Powers and Limits of Delegation Policy 	Committee Chair	N/A	TB2023.115

15i.	N/A	<ul style="list-style-type: none"> • Trust Management Executive Report <i>including</i>: <ul style="list-style-type: none"> ○ Recruitment and Selection Procedure ○ Supporting Employee Performance Procedure 	Chief Executive	N/A	TB2023.116
15j.	N/A	<ul style="list-style-type: none"> • Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2023.117
16.	11:50	Any Other Business	Board Members	5	Verbal
17.	12:00	<p>Date of Next Meeting</p> <p>A meeting of the Board to be held in public will take place on Wednesday 17 January 2023</p>	Trust Chair	0	Verbal