

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 13 July 2022** from **09:00 to 12:00**, Oriel Room, Jurys Inn Hotel, Godstow Road.

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 25 May 2022	Trust Chair	2	TB2022.049
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2022.050
4.	09:10	Chair's Business	Trust Chair	15	Verbal
5.	09:25	Chief Executive's Report	Interim Chief Executive Officer	10	TB2022.051

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:35	Patient/Staff Perspective on Rapid Intervention for Palliative and End of Life Care (RIPEL)	Chief Nursing Officer	10	TB2022.052
7.	09:45	Quality Account 2021/22	Interim Chief Medical Officer	10	TB2022.053
8.	09:55	People Plan 2022/25	Chief People Officer	15	TB2022.054
9.	10:10	Digital Strategy 2022/25	Chief Digital and Partnership Officer	15	TB2022.055
N/A	10:25	BREAK	N/A	10	N/A
10.	10:35	Integrated Performance Report M2	Chief Officers	30	TB2022.056

11.	11:05	Maternity Service Update Report	Chief Nursing Officer	10	TB2022.057
-----	-------	---------------------------------	-----------------------	----	------------

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
12.	11:15	Freedom to Speak Up Annual Report	Acting Chief Assurance Officer	5	TB2022.058
13.	11:20	End of Life Care Annual Report	Interim Chief Medical Officer	5	TB2022.059
14.	11:25	Research & Development Governance Report 2021/22	Interim Chief Medical Officer	5	TB2022.060
15.	11:30	Learning from Deaths Q4 Report	Interim Chief Medical Officer	5	TB2022.061
16.	11:35	Emergency Preparedness Annual Report 2021/22	Chief Operating Officer	5	TB2022.062
17.	11:40	BAF and CRR Six Monthly Update	Acting Chief Assurance Officer	5	TB2022.063
18.	11:45	Nomination of Responsible Officer	Interim Chief Medical Officer	0	TB2022.064
19.	11:45	Regular Reporting Items	N/A	10	N/A
19a.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2022.065
19b.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Interim Chief Executive Officer	N/A	TB2022.066
19c.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Interim Chief Executive Officer	N/A	TB2022.067
20.	11:55	Any Other Business	Board Members	5	Verbal
21.	12:00	<p>Date of Next Meeting</p> <p>A meeting of the Board to be held in public will take place on Wednesday 14 September 2022.</p>	Trust Chair	0	Verbal