

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 17 January 2024** from **09:30 to 12:00** at John Paul II Centre, Bicester

Prof Sir Jonathan Montgomery, Trust Chair

Introductory Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	09:30	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:33	Minutes of the Meeting Held on 8 November 2023	Trust Chair	2	TB2024.01
3.	09:35	Action Log and Matters Arising	Trust Chair	5	TB2024.02
4.	09:40	Chair's Business	Trust Chair	5	Verbal
5.	09:45	Chief Executive's Report	Chief Executive	10	TB2024.03

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:55	Staff Perspective	Interim Chief Nursing Officer	15	Verbal
7.	10:10	Maternity Items <ul style="list-style-type: none"> Presentation: Maternity Incentive Scheme – Year 5 Maternity Service Update Report and Maternity Dashboard Maternity Safe Staffing Q1/Q2 	Interim Chief Nursing Officer / Director of Midwifery / Clinical Director for Obstetrics	15	Verbal TB2024.04 TB2024.05
8.	10:25	2022 Adult Inpatient Survey Results	Interim Chief Nursing Officer	10	TB2024.06

N/A	10:35	BREAK	N/A	10	N/A
Operational Performance					
9.	10:40	Integrated Performance Report M8	Chief Officers	30	TB2024.07
10.	11:10	M8 Finance Report	Chief Finance Officer	10	TB2024.08
11.	11:20	National Planning Guidance	Chief Finance Officer	5	Verbal
12.	11:35	Health and Safety Quarterly Update Report	Interim Chief Nursing Officer	5	TB2024.09

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
13.	11:30	Emergency Preparedness, Resilience and Response Annual Report	Chief Operating Officer	5	TB2024.10
14.	11:35	Mental Health Act in OUHFT Annual Report	Chief Medical Officer	5	TB2024.11
15..	11:40	Regular Reporting Items	N/A	10	N/A
15a.	N/A	<ul style="list-style-type: none"> Learning from Deaths Report Q2 	Chief Medical Officer	N/A	TB2024.12
15b.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2024.13
15c.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2024.14
15d.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2024.15
16.	11:50	Any Other Business	Board Members	5	Verbal
17.	11:55	Date of Next Meeting Wednesday 13 March 2024	Trust Chair	0	Verbal