

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 9 July 2025** from **09:30 to 12:00** in Seminar Rooms 2A/2B 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.	09:30	Welcome, Apologies and Declarations of Interest	Trust Chair	3	Verbal
2.	09:33	Minutes of the Meeting Held on 14 May 2025	Trust Chair	2	TB2025.54
3.	09:35	Action Log and Matters Arising	Trust Chair	5	TB2025.55
4.	09:40	Chair's Business	Trust Chair	5	Verbal
5.	09:45	Chief Executive's Report	Acting Chief Executive Officer	5	TB2025.56

Patients

Strategic Objective: To create a culture of continuous improvement in all we do and of excellence in research, training and education.

Strategic Objective: To make effective use of our digital capability to enhance patient care and staff efficiency, and productivity.

Strategic Objective: To have an estate that meets the highest levels of regulatory compliance and enhances our offer for patient care and staff wellbeing by adopting novel ideas and methods that embrace the sustainability goals.

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:50	Director of Public Health Annual Report	Director of Public Health	20	Presentation
7.	10:10	Maternity Items <ul style="list-style-type: none"> Maternity Safe Staffing Biannual Report 	Chief Nursing Officer / Director of Midwifery	15	TB2025.57

		<ul style="list-style-type: none"> Maternity Service Update Report 			TB2025.58
		<ul style="list-style-type: none"> Perinatal Quality Surveillance Summary Report 			TB2025.59
8.	10:25	Learning from Deaths Report Q4	Chief Medical Officer	10	TB2025.60

People

Strategic Objective: To make OUH a great place to work; one that promotes equality, diversity and inclusion, encourages talent and development, and enables freedom to speak up without fear of futility or detriment.

Agenda Ref	Time	Item	Presenter	Mins	Paper
9.	10:35	Biannual Nursing Establishment Review	Chief Nursing Officer	10	TB2025.61
N/A	10:45	BREAK	N/A	10	N/A

Performance

Strategic Objective: To consistently achieve all operational performance standards and financial sustainability.

Agenda Ref	Time	Item	Presenter	Mins	Paper
10.	10:55	Integrated Performance Report M2	Chief Officers	25	TB2025.62
11.	11:20	Finance Report M2	Chief Finance Officer	10	TB2025.63

Partnerships

Strategic Objective: To work in partnership at Place and System level for the benefit of our patients and populations with effective collaboration to reduce health inequalities and fulfil our role as an anchor institution.

Agenda Ref	Time	Item	Presenter	Mins	Paper
12.	11:30	Research and Development Annual Performance Report	Chief Medical Officer	9	TB2025.64

13.	11:39	Framework Travel and Transport Strategy for the John Radcliffe	Chief Estates and Facilities Officer	1	TB2025.65
14.	11:40	Urgent and Emergency Care Oxfordshire System Dashboard	Chief Operating Officer	5	TB2025.66

Regular Reporting

Agenda Ref	Time	Item	Presenter	Mins	Paper
15.	11:45	Emergency Preparedness Annual Report	Chief Operating Officer	5	TB2025.67
16.	11:50	Regular Reporting Items	N/A	5	N/A
	N/A	• Trust Management Executive Report	Acting Chief Executive Officer	N/A	TB2025.68
	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2025.69
	N/A	• Consultant Appointments and Sealing of Documents	Acting Chief Executive Officer	N/A	TB2025.70
17.	11:55	Any Other Business	Board Members	5	Verbal
18.	12:00	Date of Next Meeting Wednesday 10 September 2025	Trust Chair	0	Verbal