Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 15 January 2025** from **09:30 to 12:00** in 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 13 November 2024	Trust Chair	2	TB2025.01
3.	09:35	Action Log	Trust Chair	2	TB2025.02
4.	09:37	Chair's Business	Trust Chair	3	Verbal
5.	09:40	Chief Executive's Report	Chief Executive	10	TB2025.03

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	Patient Perspective	Chief Nursing Officer	15	Verbal
7.	10:05	Maternity Items		20	
		Maternity and Perinatal Incentive Scheme Year 6	Chief Nursing Officer / Director of Midwifery		Presentation

		Maternity Service Update Report	Chief Nursing Officer / Director of Midwifery		TB2025.04a
		Maternity Safe Staffing Biannual Report	Chief Nursing Officer / Director of Midwifery		TB2025.04b
		Perinatal Mortality Review Tool Q2	Chief Nursing Officer / Director of Midwifery		TB2025.04c
8.	10:25	Learning from Deaths Report Q2	Chief Medical Officer	5	TB2024.05
9.	10:30	Annual Reporting	N/A	20	N/A
	N/A	• Mental Health Act Annual Report	Chief Medical Officer / Mental Health Act Lead	N/A	TB2025.06a
	N/A	• PSIRF Annual Report	Chief Medical Officer	N/A	TB2025.06b
	N/A	• End of Life Care Annual Report	Chief Medical Officer / Consultant in Palliative Medicine	N/A	TB2025.06c
N/A	10:50	BREAK	N/A	10	N/A

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
10.	11:00	Modern Slavery Statement	Chief Nursing Officer	5	TB2025.07
11.	11:15	Board Visibility Update	Chief Executive Officer	5	TB2025.08

Performance

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

Agenda Ref	Time	Item	Presenter	Mins	Paper
12.	11:20	Integrated Performance Report M8 (including Tier 1 Action Plans)	Chief Officers	20	TB2025.09
13.	11:40	Finance Report M8	Chief Finance Officer	5	TB2025.10
14.	11:45	Emergency Preparedness Resilience and Response Core Standards Report 2024	Chief Operating Officer	5	TB2025.11

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
15.	11:50	Update on Primary Care Interface Collaboration	Chief Medical Officer	10	TB2025.12
16.	12:00	UEC System Dashboard	Chief Operating Officer	5	TB2025.13
17.	12:05	BOB Acute Provider Collaborative Update	Chief Executive Officer	5	TB2025.14

Regular Reporting

Agenda Ref	Time	Item	Presenter	Mins	Paper
18.	12:10	Regular Reporting Items	N/A	5	N/A
	N/A	• Trust Management Executive Report	Chief Executive	N/A	TB2025.15a
	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2025.15b

	N/A	• Consultant Appointments and Sealing of Documents	Chief Executive	N/A	TB2025.15c
19.	12:15	Any Other Business	Board Members	5	Verbal
20.	12:20	Date of Next Meeting Wednesday 12 March 2025	Trust Chair	0	Verbal