

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 18 January 2023** from **09:00 to 12:00** at Banbury Town Hall, 1 Bridge St, Banbury

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 9 November 2022	Trust Chair	2	TB2023.01
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2023.02
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report <ul style="list-style-type: none"> • Financial Reforecast • Impact of Industrial Action 	Chief Executive	15	TB2023.03

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:35	Maternity Items <ul style="list-style-type: none"> • Presentation: Maternity Incentive Scheme – Year 4 • Maternity Service Update Report • Maternity Performance Dashboard 	Chief Nursing Officer	20	TB2023.04 TB2023.05
7.	09:55	Patient Perspective – Supporting nutritionally vulnerable patients whilst in hospital	Chief Nursing Officer	15	TB2023.06
8.	10:10	Patient Experience Strategy	Chief Nursing Officer	10	TB2023.07

9.	10:20	National Inpatient Survey	Chief Nursing Officer	10	TB2023.08
10.	10:30	Harm Reduction Quality Improvement Plan	Chief Nursing Officer	10	TB2023.09
N/A	10:40	BREAK	N/A	10	N/A
Operational Performance					
11.	10:50	Integrated Performance Report M8	Chief Officers	30	TB2023.10
12.	11:20	National Planning Guidance	Chief Finance Officer	5	Verbal
13.	11:25	Board Assurance and Corporate Risk Register Review	Chief Assurance Officer	5	TB2023.12
14.	11:30	Health and Safety Quarterly Update Report	Chief Nursing Officer	5	TB2023.13
Policies					
15.	11:35	Update of Overseas Visitors Policy	Chief Finance Officer	5	TB2023.14

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
16.	11:40	Safeguarding Annual Report 2021-22	Chief Nursing Officer	5	TB2023.15
17.	11:45	Regular Reporting Items	N/A	10	N/A
17a.	N/A	• Learning from Deaths Report Q2	Interim Chief Medical Officer	N/A	TB2023.16
17b.	N/A	• Trust Management Executive Report	Chief Executive	N/A	TB2023.17
17c.	N/A	• Integrated Assurance Committee Report	Trust Chair	N/A	TB2023.18
17d.	N/A	• Audit Committee Report	Audit Committee Chair	N/A	TB2023.19

17e.	N/A	• Consultant Appointments and Signing of Documents	Chief Executive	N/A	TB2023.20
18.	11:55	Any Other Business	Board Members	5	Verbal
19.	12:00	Date of Next Meeting Wednesday 8 March 2023	Trust Chair	0	Verbal