

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 28 September 2022** from **09:00 to 12:00** at Ruskin College.

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 13 July 2022	Trust Chair	2	TB2022.068
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2022.68a
4.	09:10	Chair's Business	Trust Chair	10	Verbal
5.	09:20	Chief Executive's Report	Chief Executive	10	TB2022.069

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:30	Patient/Staff Perspective – Learning from Patient Falls	Chief Nursing Officer	15	TB2022.070
7.	09:45	Winter Planning Update	Chief Operating Officer	10	TB2022.071
8.	09:55	Equality Standards: <ul style="list-style-type: none"> Combined Equality Standards Report 2022 Equality Objectives 	Chief People Officer	20	TB2022.072 TB2022.073
9.	10:15	Maternity Items: <ul style="list-style-type: none"> Maternity Service Update Report Maternity Safe Staffing Biannual Report 	Chief Nursing Officer	10	TB2022.074 TB2022.075

N/A	10:25	BREAK	N/A	10	N/A
10.	10:35	Hosting Oxford Academic Health Science Network	Interim Chief Medical Officer	15	TB2022.076
11.	10:50	Board and Divisional Visibility Plan	Joint Chief People Officer / Chief Executive Officer	10	TB2022.077
12.	11:00	Integrated Performance Report M4	Chief Officers	30	TB2022.078

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
13.	11:30	Trust Membership Strategy	Trust Chair	5	TB2022.079
14.	11:35	Healthcare Worker Influenza Vaccination Best Practice Management Checklist	Chief Nursing Officer	5	TB2022.080
15.	11:40	Annual Reports	N/A	10	N/A
15a.	N/A	Infection Prevention and Control Annual Report 2021/22	Interim Chief Medical Officer	N/A	TB2022.081
15b.	N/A	Learning from Deaths Annual Report 2021/22	Interim Chief Medical Officer	N/A	TB2022.082
15c.	N/A	Responsible Officer's Annual Medical Appraisal and Revalidation Report 2021/22	Interim Chief Medical Officer	N/A	TB2022.083
15d.	N/A	CRN Thames Valley and South Midlands Highlights Report 2021/22	Interim Chief Medical Officer	N/A	TB2022.084
16.	11:50	Regular Reporting Items	N/A	5	N/A
16a.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report 	Chief Executive	N/A	TB2022.085
16b.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2022.086
16c.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report 	Trust Chair	N/A	TB2022.087

16d.	N/A	• Consultant Appointments and Signing of Documents	Chief Executive	N/A	TB2022.088
17.	11:55	Any Other Business	Board Members	5	Verbal
18.	12:00	Date of Next Meeting A meeting of the Board to be held in public will take place on Wednesday 9 November 2022.	Trust Chair	0	Verbal