

Trust Board in Public Agenda

There will be a meeting of the Trust Board in Public on **Wednesday 25 May 2022** from **09:00 to 12:00**, Keble Room, Jurys Inn Hotel, Godstow Road.

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 March 2022	Trust Chair	2	TB2022.033
3.	09:05	Action Log and Matters Arising	Trust Chair	5	TB2022.034
4.	09:10	Chair's Business	Trust Chair	15	Verbal
5.	09:25	Chief Executive's Report	Chief Executive	10	TB2022.035

Discussion and Decision Items

Agenda Ref	Time	Item	Presenter	Mins	Paper
6.	09:35	Patient Perspective: Charlie's Story	Chief Nursing Officer	10	TB2022.036
7.	09:45	Annual Plan 2022-23 Update	Chief Finance Officer	10	Verbal
8.	09:55	NHS Staff Survey Results 2021	Chief People Officer	10	TB2022.037
9.	10:05	Ockenden Report and Maternity Services	Chief Nursing Officer	10	TB2022.038
10.	10:15	Maternity Incentive Scheme Update Report	Chief Nursing Officer	5	TB2022.039
N/A	10:20	BREAK	N/A	10	N/A
11.	10:30	Integrated Performance Report M12	Chief Officers	30	TB2022.040

12.	11:00	Guardian of Safe Working Q4 Report	Chief Medical Officer	10	TB2022.041
13.	11:10	Learning from Deaths Report	Chief Medical Officer	5	TB2022.042

Items to Receive and Note

Agenda Ref	Time	Item	Presenter	Mins	Paper
14.	11:15	Regular Reporting Items	N/A	10	N/A
14a.	N/A	<ul style="list-style-type: none"> Integrated Assurance Committee Report, including annual report 	Trust Chair	N/A	TB2022.043
14b.	N/A	<ul style="list-style-type: none"> Audit Committee Report 	Committee Chair	N/A	TB2022.044
14c.	N/A	<ul style="list-style-type: none"> Trust Management Executive Report, including annual report 	Chief Executive	N/A	TB2022.045
14d.	N/A	<ul style="list-style-type: none"> Consultant Appointments and Signing of Documents 	Chief Executive	N/A	TB2022.046
14e.	N/A	<ul style="list-style-type: none"> Fit and Proper Persons Annual Assurance 	Chief People Officer	N/A	TB2022.047
14f.	N/A	<ul style="list-style-type: none"> Declarations of Interests, Gifts and Hospitality 	Chief Assurance Officer	N/A	TB2022.048
15.	11:25	Any Other Business	Board Members	5	Verbal
16.	11:30	<p>Date of Next Meeting</p> <p>A meeting of the Board to be held in public will take place on Wednesday 13 July 2022.</p>	Trust Chair	0	Verbal