

## **Members' Council**

**17 February 2009**

## **AGENDA**

**A meeting of the Members' Council  
will take place from 6.00 to 8.00 p.m.  
on Tuesday, 17 February 2009.**

The meeting will be held in:

Thame Barns Centre,  
Church Road,  
Thame,  
Oxfordshire,  
OX9 3AJ

A map of the location is enclosed.

The Agenda is attached.

**Members' Council**  
**17 February 2009**  
**Agenda**

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome		Chair	6.00
2	Apologies for Absence		Chair	
3	Minutes of Last Meeting • 12 November 2008	MC 01/2009	Chair	
4	Matters Arising	Oral Update	Chair	
5	Register of Governors' Interests	MC 02/2009	Trust Secretary	6.15
6	Report from Board of Directors	Oral Update	Roger Reed, Non-Executive Director	6.20
<b><i>For Decision / Approval</i></b>				
7	Report from FT Governors Association Meeting	MC 03/2009	J Hocking, Governor	6.35
8	Members' Council Working Group on the Appointment of Auditors	MC 04/2009	M Alexander, Governor	6.45
<b><i>Update Reports</i></b>				
9	Progress on the Development of the 2009/10 Objectives	Oral Update	Dir. Of Corp. Management	6.55
10	Report from visit to Hertfordshire Partnership NHS Foundation Trust Board of Governors meeting	Oral Update	Chris Brearley, Governor	7.15
11	Oxford Academic Health Sciences Centre	MC 05/2009	Dir. Of Finance	7.20

<b>For Information</b> (Reports <u>will not</u> be presented and will be taken as read. Only critical questions on reports will be accepted)			7.25
11	Update Report from Members' Council Membership Working Group	MC 06/2009	Trust Secretary
12	The NHS Constitution	MC 07/2009	Trust Secretary
13	Publication of Trust's Annual Audit Letter	MC 08/2009	Director of Finance
14	Questions from the public*		Chair 7.30
15	Any other business		Chair
16	Close of meeting		Chair 7.30
<i>Break to collect refreshments</i>			
17	To adopt a motion under Standing Order 4.1.1 - <i>That members of the public and representatives of the Press be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted.</i>		Chair 7.45

\*Please notify the Trust Secretary on 01865 782194 or [justinian.habner@obmh.nhs.uk](mailto:justinian.habner@obmh.nhs.uk) in advance of the meeting

Signed .....  
**Chair**

Date.....