

Members' Council

21 April 2009

AGENDA

**A meeting of the Members' Council
will take place from 6.00 to 8.00 p.m.
on Tuesday, 21 April 2009.**

The meeting will be held in:

Waddesdon Room
Learning & Development Department
Littlemore Mental Health Centre,
Sandford Road
Littlemore
Oxford, OX4 4XN.

A map of the location is enclosed.

The Agenda is attached. Refreshments will be available just prior to the meeting.

Members' Council
21 April 2009
Agenda

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome		Chair	6.00
2	Apologies for Absence		Chair	
3	Election report and thanks to outgoing Members	MC 08/2009	Chair	
4	Minutes of Last Meeting ▪ 17 February	MC 09/2009	Chair	
5	Matters Arising	Oral Update	Chair	
6	Register of Governors' Interests	MC 10/2009	Trust Secretary	
7	Report from Board of Directors	Oral Update	Anne Grocock Non-Executive Director	6.20
<i>Update Reports</i>				
8	Annual Plan 2009/10 – Objectives and financial plan	MC 11/2009 Presentation	Chief Operating Officer/Director of Finance	6.30
9	Standards for Better Health declaration – Council comments on performance of the Trust	Oral	Director of Nursing and Clinical Governance	7.15
<i>For Decision / Approval</i>				
10	Report from the Nominations and Remuneration Committee - Non-executive directors' cost of living uplift	MC 12/2009	Chris Brearley	7.35
11	Report from the Nominations and Remuneration Committee - Planning for replacement Chair appointment	MC 13/2009	Chief Executive	7.45

No.	Item	Report	Led by	Approx Time
12	Questions from the public*		Chair	
13	Any other business <ul style="list-style-type: none"> ▪ Member input to reviewing Trust Constitution 		Chair	7.55
14	Close of meeting		Chair	8.00
15	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	

*Please notify the Trust Secretary on 01865 782194 or justinian.habner@obmh.nhs.uk in advance of the meeting

Signed
Chair

Date.....