

Members' Council

22 July 2009

AGENDA

**A meeting of the Members' Council
will take place from 6.00 to 8.00 p.m.
on Wednesday, 22 July 2009.**

*This meeting will follow the Trust's
AGM which will be held at the same location
from 2.30 to 5.30 p.m.*

The meeting will be held at:

John Hampden Grammar School
Marlow Hill
High Wycombe
Buckinghamshire
HP11 1SZ

A map of the location is enclosed.

The Agenda is attached.

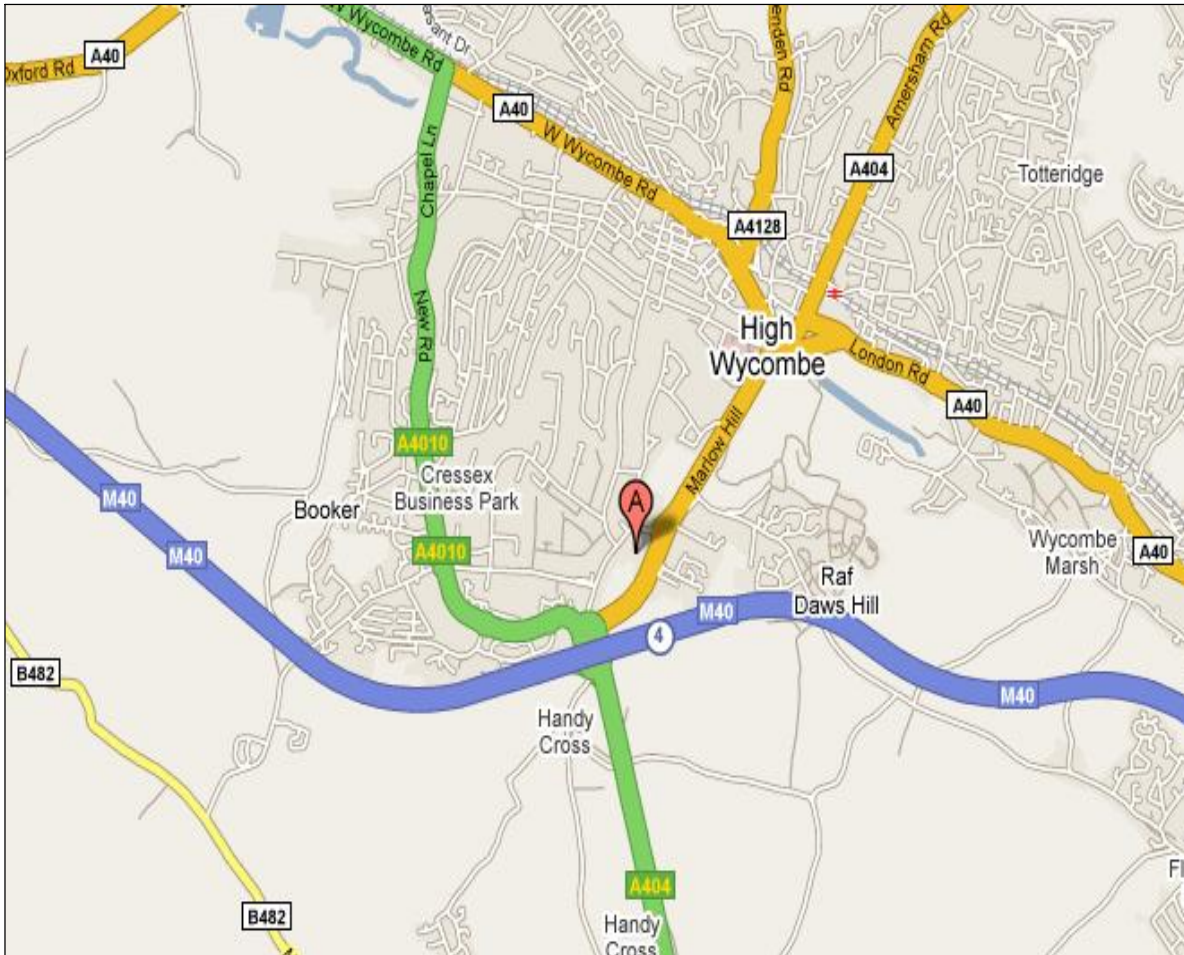
Members' Council
22 July 2009
Agenda

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome		Chair	6.00
2	Apologies for Absence		Chair	
3	Declarations of Interest	Oral Update	Trust Secretary	
4	Election Report – Carers: Buckinghamshire	Oral Update	Chair	
5	Minutes of Last Meeting and Matters Arising <ul style="list-style-type: none"> ▪ 21 April 2009 	MC 14/2009	Chair	
6	Report from Board of Directors	Oral Update	Lyn Williams Non-Executive Director	6.20
<i>For Consultation</i>				
7	Proposal to Amend the Trust Constitution	MC 15/2009	Chair	6.30
<i>For Decision</i>				
8	Report on the Chair Appointment Process	MC 16/2009 <i>Report to follow</i>	Chief Executive	6.40
<i>Update Reports</i>				
9	Warneford Meadow	Oral Update	Chief Executive	6.50
10	Trust Annual Plan 2009/10	MC 17/2009 <i>Copy of Plan to be available at the Meeting</i>	Chief Executive	7.00
11	NHS Constitution – Update Report	MC 18/2009	Dir. Of Corp. Management	7.15

No.	Item	Report	Led by	Approx Time
	<i>For Discussion</i>			
12	Annual Plan for the Members' Council	MC 19/2009	Chair	7.25
13	Questions from the public*		Chair	
14	Any other business		Chair	
15	Close of meeting		Chair	8.00

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

Location



Access by car

John Hampden Grammar School is located just off Junction 4 of the M40, 26 miles from the Trust Headquarters in Oxford and 18 miles from Aylesbury. There are over 80 parking spaces on site. Further parking is available at the nearby Park and Ride which is less than a mile away.

Access by public transport

The school is well served by public transport. It is located one minute walk from a bus stop which is used by the local routes below, several times per hour. For guests travelling from further afield the train station in the centre is a two minute bus journey from the school or a sixteen minute walk.

Service provider	Route number
Arriva the Shires and Essex	32, 43 and 800
Carousel Buses	339
First (in the Thames Valley)	74