

## **Members' Council**

**17 November 2009**

## **AGENDA**

**A meeting of the Members' Council  
will take place from 6.30 to 8.00 p.m.  
on Tuesday, 17 November 2009.**

The meeting will be held at:

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

The Agenda is attached.



**Members' Council**  
**17 November 2009**  
**Agenda**

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome • Including introduction of new Governors		Chair	6.30
2	Apologies for Absence		Chair	
3	Declarations of Interest	Oral Update	Trust Secretary	
4	Minutes of Last Meeting held on 22 July 2009 and Matters Arising	MC 20/2009	Chair	
5	Report from Board of Directors	MC 21/2009	Chair	6.40
6	Performance Report	MC 22/2009	Chief Exec.	6.45
<b><i>For Presentation</i></b>				
7	Annual Audit Letter	MC 23/2009	Audit Commission	6.55
8	Presentation from A/Director of Nursing • National Inpatient Survey • Community Survey • OBMH CQC Declaration	Presentation	A/Dir. of Nursing	7.10
<b><i>For Decision</i></b>				
9	Appointment of a Lead Governor	MC 24/2009	Chair	7.35
<b><i>Update Reports</i></b>				
10	Thames Valley Health Innovation and Education Cluster (HIEC)	Oral Update	Medical Director	7.40

No.	Item	Report	Led by	Approx Time
	<b><i>For Information Only</i></b> <i>(These reports are included for information. They will not be discussed at the meeting. If you have any questions on these reports please contact the Trust Secretary.</i>			7.50
12	Monitor Publication – ‘Your statutory duties: A reference guide for NHS foundation trust governors’	MC 25/2009		
13	Safeguarding Vulnerable Adults	MC 26/2009		
14	Annual Plan Quarter 2 Report	MC 27/2009		
15	Questions from the public*		Chair	7.50
16	Any other business		Chair	
17	Close of meeting		Chair	8.00

*\*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*

**Dates of future meetings:**

- **16 February 2010**
- **20 April 2010**
- **20 July 2010**
- **16 November 2010**