

## **Members' Council**

**16 February 2010**

## **AGENDA**

**A meeting of the Members' Council  
will take place from 6.15pm to 8.00pm  
on Tuesday, 16 February 2010.**

The meeting will be held at:

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

A map of the location is enclosed.

The Agenda is attached.



**Members' Council**  
**16 February 2010**  
**Agenda**

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome <ul style="list-style-type: none"> <li>Including introduction of new Governors</li> </ul>		Chair	6.15
2	Apologies for Absence		Chair	
3	Declarations of Interest	Oral Update	Trust Secretary	
4	Minutes of Last Meeting on 17 November 2010 and Matters Arising	MC01/2010	Chair	
5	Report from Board of Directors	Oral Update	Prof. Tom Burns Non-executive Director	6.25
6	Issues for discussion on Services <ul style="list-style-type: none"> <li>The closure of the memory clinic in Kidlington.</li> <li>The future of the Didcot carers' support group.</li> <li>Locked Wards</li> </ul>	Oral  Oral	Meg Barbour, Governor representing Public: Oxon  Lucy Toynbee Governor representing Staff Adult Services	6.40
7	2010/11 Annual Plan	MC02/2010	Chief Exec	7.05
8	Health Innovation and Education Cluster (HIEC)	MC03/2010	Director of Finance & Deputy Chief Exec	7.20
9	Election Update Report	MC04/2010	Chair	7.35
<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>				
10	Performance Report	MC05/2010	Chief Exec	7.45
11	Q3 Annual Plan Progress Report	MC06/2010	Chief Exec	

No.	Item	Report	Led by	Approx Time
12	Governor Away-day Action Plan	MC07/2010	Membership Officer	
13	External Audit Practice Annual Quality Report	MC08/2010	Director of Finance & Deputy Chief Exec	
14	Questions from the public*		Chair	7.50
15	Any other business		Chair	
16	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**