

Members' Council

20 April 2010

AGENDA

**A meeting of the Members' Council
will take place from 6.00pm to 8.00pm
on Tuesday, 20 April 2010.**

The meeting will be held at:

Committee Room 1 & 2
Wycombe District Council
Queen Victoria Road
High Wycombe
Buckinghamshire
HP11 1BB

A map of the location is enclosed.

The Agenda is attached.

Members' Council
20 April 2010
Agenda

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome <ul style="list-style-type: none"> • Introduction of new Governors • Chair's Statement 		Chair	6.00
2	Apologies for Absence		Chair	
3	Declarations of Interest	MC 09/2010	Trust Secretary	6.10
4	Minutes of Last Meeting on 16 February 2010 and Matters Arising	MC 10/2010	Chair	6.15
5	Members' Council Election Update Report	MC 11/2010	Trust Secretary	6.25
6	Report from Board of Directors	MC 12/2010	Chair	6.30
7	Performance Report	MC 13/2010	Chief Executive	6.45
8	Community Health Oxfordshire	MC 14/2010	Chief Executive	7.00
9	2010/11 Annual Plan	MC 15/2010	Dir. of Corp Management	7.30
	<i>For Information Only</i> <i>(This report is included for information. Unless there are urgent issues, it will not be discussed at the meeting. Any questions on the report should be directed to the Trust Secretary)</i>			
10	General election 2010 – Guidance for the NHS	MC 16/2010	Trust Secretary	7.50
11	Questions from the public*		Chair	7.50
12	Any other business		Chair	
13	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