

**Members’ Council**

**9 February 2012**

# AGENDA

A Meeting of the Members’ Council

will take place from 6.00pm to 8.00pm

on Thursday, 9 February 2012.

The meeting will be held at:

Waddesdon Room, The Learning and Development Centre, Littlemore, Oxford. OX4 4XN

A map of the location is enclosed.

The Agenda is attached.

A light buffet will be available.

# Members’ Council

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### **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 | Trust Secretary | 6.05 |
| 4 | Minutes of Last Meeting on  17 November 2011 and Matters Arising | MC 01/2012 | Chair | 6.05 |
| 5 | Report on Governor Elections | MC 02/2012 | Trust Secretary | 6.15 |
| 6 | Report from Board of Directors | MC 03/2012 | A Coates | 6.20 |
| 7 | Update Report from Council Sub-Groups:   * Audit * Nomination and Remuneration * Staff Survey * Quality * Council Information Requirements | MC 04/2012 | Various  (Led by Chair) | 6.35 |
| 8 | Update Report on Staff Survey | MC 05/2012 | DoHR | 7.05 |
| 9 | Briefing Paper: New Mental Health Facility for Buckinghamshire on the Manor House site in Aylesbury | MC 06/2012 | DoN | 7.15 |
| 10 | Update Report on Trust Strategy | MC 07/2012 | MD | 7.25 |
| 11 | Update Reports   * Finance * Summary Performance * Quality & Safety | MC 08/2012  MC 09/2012  MC 10/2012 | DoF  DoF  DoN | 7.35 |
| 12 | Matters Raised by Governor for Discussion   * Strategy for Age-Specific Care and Services * Strategy for and Provision of Work Skills / Life Skills * Provision of Transitional Accommodation / Support * Clarification of how commissioning currently operates in Oxfordshire and Buckinghamshire | Oral | F Tammer | 7.40 |
| 13 | Questions from the public\* |  | Chair | 7.55 |
| 14 | Any other business |  | Chair |  |
| 15 | Close of meeting |  | Chair | 8.00 |

\**Please notify the Trust Secretary on 01865 782194 or* [*justinian.habner@oxfordhealth.nhs.uk*](mailto:justinian.habner@oxfordhealth.nhs.uk) *in advance of the meeting*