

**Members’ Council**

**8 May 2012**

# AGENDA

A Meeting of the Members’ Council

will take place from 6.00pm to 8.00pm

on Tuesday, 8 May 2012.

The meeting will be held at: Hub Easton Street High Wycombe Buckinghamshire HP11 1NJ

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 | MC 11/2012 | Trust Secretary | 6.05 |
| 4 | Minutes of Last Meeting on  9 February and Matters Arising | MC 12/2012 | Chair | 6.05 |
| 5 | Report on Governor Elections | MC 13/2012 | Trust Secretary | 6.15 |
| 6 | Report from Board of Directors | MC 14/2012 | Chair | 6.20 |
| 7 | Update Report from Council Sub-Groups:   * Audit   + Appointment of Auditors * Nomination and Remuneration * Staff Survey * Quality * Council Information Requirements | MC 15/2012 | Various  (Led by Chair) | 6.30 |
| 8 | Trust Annual Plan 2012/13 | MC 16/2012 | DoF | 7.00 |
| 9 | Report on Health and Social Care Act 2012 | MC 17/2012 | Trust Secretary | 7.10 |
| 10 | Trust Quality Account | MC 18/2012 | DoN | 7.20 |
| 11 | Report on 2011 Staff Survey Results | MC 19/2012 | DoHR | 7.30 |
| 12 | Update Reports   * Finance * Quality & Performance * Quality & Safety | MC 20/2012  MC 21/2012  MC 22/2012 | DoF  DoF  DoN | 7.40 |
| 13 | Questions from the public\* |  | Chair | 7.45 |
| 14 | Any other business |  | Chair |  |
| 15 | Close of public meeting |  | Chair | 8.00 |
|  | *Under SO 4.1.1, adopt a motion to exclude members of the public having regard to the confidential nature of the business to be transacted.* |  |  |  |

\**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*