

**Council of Governors**

**2nd November 2016**

# AGENDA

A meeting of the Council of Governors

will take place on Wednesday, 2nd November 2016

from 18:00 to 20:30

at

**Unipart Conference Centre**

**Garsington Road, Cowley, Oxford OX4 2PG   
(for Sat Nav OX4 6LN)**

There will be a private pre-meeting of the Governors from 17:30-18:00   
for those available to join the Lead Governor at this time.

A light buffet will be available.

If you are attending the meeting and have special dietary requirements please email [Teresa.Twomey@oxfordhealth.nhs.uk](mailto:Teresa.Twomey@oxfordhealth.nhs.uk) to advise.

# Council of Governors

# 2nd November 2016

### **Agenda**

| No. | Item | Report | Led by | Approx Time |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 18:00 |
|  | Apologies for Absence and quoracy check |  | Chair |  |
| **STAFF, PATIENT EXPERIENCE AND TRANSFORMATIONAL CHANGE PRESENTATIONS** | | | | |
|  | Patient Experience Presentation – Adult Directorate | Oral Presentation | Patient Experience and Involvement Manager | 18:00 |
| **INTRODUCTORY ITEMS** | | | | |
|  | Minutes of Last Meeting on  14 September 2016 and Matters Arising | CG 31/16 | Chair | 18:15 |
|  | Declarations of Interest | Declaration | Chair | 18.20 |
|  | Update Report on Key Issues from Chief Executive | CG 32/16 | Chief Executive | 18:20 |
|  | Update Report from Chair | Oral Update | Chair | 18.30 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** | | | | |
|  | Update on Trust Financial Position / Finance Report | CG 33/16 | Director of Finance | 18.35 |
|  | Workforce Performance Report | CG 34/16 | Director of Finance | 18.40 |
|  | Performance Report | CG 35/16 | Director of Finance | 18.45 |
|  | Governor matters:   1. Forum update (to follow) 2. Governor Handbook | CG 36/16  CG 37/16 | Director of Corporate Affairs/Company Secretary | 18.50 |
| **FORWARD** | **PLANNING** |  |  |  |
|  | Oxfordshire Transformation (Presentation) |  | Chief Executive | 19.00 |
|  | Sustainability and Transformation Plan (Presentation) |  | Chief Executive | 19.15 |
|  | Specialist Commissioning (Presentation) |  | Associate Director of Strategy | 19.30 |
|  | Financial Planning (Presentation) |  | Director of Finance | 19.45 |
|  | Operational Planning (Presentation)  2017 – 2019 |  | Associate Director of Strategy | 20.00 |
|  | Questions from the public[[1]](#footnote-1) |  | Chair | 20.20 |
|  | Any other business |  | Chair | 20.25 |
|  | Close of meeting |  | Chair | 20.30 |

**Council of Governors - member attendance 2016**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **March** | **June** | **September** | **November** |
| Maureen Ghirelli |  |  |  |  |
| Caroline Birch | N/A |  |  |  |
| Chris Mace | N/A |  | x |  |
| Andy Harman |  |  |  |  |
| Maddy Radburn | N/A | x |  |  |
| Adeel Arif | N/A |  | x |  |
| Mark Aspinall | N/A | x | x |  |
| Geoffrey Forster |  |  | x |  |
| Hafiz Khan | x |  |  |  |
| Taufiqul Islam | x | x | x |  |
| John Bidston | x |  |  |  |
| Mark Tattersall | x |  | x |  |
| Martin Dominguez | x | x | x |  |
| Gillian Evans |  | x | x |  |
| Gill Randall | N/A |  |  |  |
| Chris Roberts |  |  |  |  |
| Alan Jones |  |  |  |  |
| Reinhard Kowalski |  |  |  |  |
| Catriona Canning | N/A |  |  |  |
| Karen Holmes | N/A |  |  |  |
| Soo Yeo |  |  |  |  |
| Judy Young |  |  |  |  |
| Louise Willden | x |  |  |  |
| Martha Kingswood | x |  |  |  |
| Neil Oastler | N/A |  | x |  |
| Judith Heathcoat |  |  | x |  |
| Mike Appleyard |  |  |  |  |
| Dave Pugh | x | x | x |  |
| Davina Logan | N/A |  | x |  |
| David Mant |  |  | x |  |
| June Girvin |  | x |  |  |
| Sula Wiltshire |  |  | x |  |

1. Please notify the Director of Corporate Affairs & Company Secretary on 01865 902148 or [kerry.rogers@oxfordhealth.nhs.uk](mailto:kerry.rogers@oxfordhealth.nhs.uk) in advance of the meeting [↑](#footnote-ref-1)