****

**Council of Governors**

**08 June 2016**

# AGENDA

A Meeting of the Council of Governors

will take place from 18:00 to 20:30

on Wednesday, 08 June 2016

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)

The meeting will be held at: **The Spread Eagle Hotel, Cornmarket, Thame, Oxon OX9 2BW**

The Agenda is attached.

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

# 08 June 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 –  ‘Family Nurse Partnership’ | Oral Presentation | Acting Head of Quality & Safety and Patient Involvement & Experience Project Lead | 18:00 |
| **INTRODUCTORY ITEMS** | | | | |
|  | Minutes of Last Meeting on  09 March 2015 and Matters Arising | CG 12/16 | Chair | 18:10 |
|  | Declarations of Interest | Declaration | Chair | 18.15 |
|  | Update Report on Key Issues from Chief Executive | CG13/16 | Chief Executive | 18:15 |
|  | Update Report from Chair | Oral Update | Chair | 18.35 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** | | | | |
|  | Update on Trust Financial Position / Finance Report | CG 14/16 | Director of Finance | 18.50 |
|  | Workforce Performance Report | CG 15/16 | Director of Finance | 19.05 |
|  | Performance Report | CG 16/16 | Director of Finance | 19.15 |
|  | Procurement of External Audit Services | CG 17/16 | Director of Finance / Chair of Audit Committee | 19.30 |
|  | Sustainability and Transformation Plan | Presentation | Chief Executive | 19.45 |
|  | Update Report from Council Sub-groups and Governor Forum:   * Nominations & Remuneration * Finance * Quality & Safety * Patient Experience * Working Together * Governor Forum | CG18/16 | Various  (Led by Chairs) | 20.00 |
|  | Questions from the public[[1]](#footnote-1) |  | Chair | 20.10 |
|  | Any other business |  | Chair | 20.20 |
|  | Close of meeting |  | Chair | 20.30 |

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)