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**Council of Governors**

**09 March 2016**

# AGENDA

A Meeting of the Council of Governors

will take place from 18:00 to 20:30

on Wednesday, 09 March 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.

# Council of Governors

# 09 March 2016

### **Agenda**

| No. | Item | Report | Led by | Approx Time |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 18:00 |
|  | Apologies for Absence |  | Chair |  |
| **STAFF, PATIENT EXPERIENCE AND TRANSFORMATIONAL CHANGE PRESENTATIONS** |
|  | Staff Experience Presentation (Older People’s Directorate): Musculoskeletal (MSK) Physiotherapy Pilot – Rapid Access to Reduce Absence | Oral Presentation | MSK Physiotherapy Operational Lead and Specialist MSK Physiotherapist | 18:00 |
|  | Patient Experience Presentation | Oral Presentation | Acting Head of Quality & Safety and Patient Involvement & Experience Project Lead | 18:10 |
|  | Delayed Transfers of Care (DToC) pilot  |  Oral Presentation | Chief Operating Officer | 18:20 |
| **INTRODUCTORY ITEMS** |
|  | Declarations of Interest | CG 01/16 | Director of Corporate Affairs & Company Secretary | 18:30 |
|  | Minutes of Last Meeting on 04 November 2015 and Matters Arising | CG 02/16 | Chair | 18:35 |
|  | Update Report on Key Issues from Chief Executive | CG 03/16 | Chief Executive | 18:45 |
|  | Update Report from Chair | Oral Update | Chair | 19:00 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** |
|  | Quality Account 2015/16 update and agreement of Governors Quality Indicator for Quality Account 2016/17  | CG 04/16 | Director of Nursing and Clinical Standards | 19:10 |
|  | Update Report from Council Sub-groups[[1]](#footnote-1) and Governor Forum:* Nominations & Remuneration
* Finance
* Quality & Safety
* Patient Experience
* Working Together
* Governor Forum
 | CG 05/16 | Various (Led by Chair) | 19:20 |
|  | Update on Trust Financial Position / Finance Report | CG 06/16 | Director of Finance | 19:35 |
|  | Workforce Performance Report | CG 07/16 | Director of Finance | 19:45 |
|  | Performance Report | CG 08/16 | Director of Finance | 19:55 |
|  | External Audit fee  | CG 09/16 | Director of Finance / Chair of Audit Committee | 20:05 |
|  | Governor Development Programme | CG 10/16 | Director of Corporate Affairs & Company Secretary | 20:15 |
|  | Governor Election Strategy  | CG 11/16 | Director of Corporate Affairs & Company Secretary  | 20:25 |
|  | Questions from the public[[2]](#footnote-2) |  | Chair |  |
|  | Any other business |  | Chair |  |
|  | Close of meeting |  | Chair | 20:30 |

1. The following Council sub-groups have not met during the reporting period: Nomination and Remuneration (last met 25 August 2016); Finance (meeting scheduled on 27 November 2015 was cancelled due to apologies received) [↑](#footnote-ref-1)
2. Please notify the Director of Corporate Affairs & Company Secretary on 01865 902148 or kerry.rogers@oxfordhealth.nhs.uk in advance of the meeting [↑](#footnote-ref-2)