

Members' Council

8 February 2011

AGENDA

**A meeting of the Members' Council
will take place from 6.15pm to 8.00pm
on Tuesday, 8 February 2011.**

The meeting will be held at:

Aylesbury College, Oxford Road, Aylesbury, Bucks, HP21 8PD.

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	6.15
2	Apologies for Absence		Chair	
3	Declarations of Interest	Oral	Trust Secretary	6.15
4	Minutes of Last Meeting on 16 November 2010 and Matters Arising	MC 01/2011	Chair	6.15
5	Report from Board of Directors	MC 02/2011	Cedric Scroggs	6.20
6	Performance/Quality Report	MC 03/2011	Chief Executive	6.35
7	Finance Report	MC 04/2011	A/Director of Finance	6.50
8	Transformation Programme	MC 05/2011	Chief Operating Officer	7.00
9	CHO Integration:- <ul style="list-style-type: none"> • Update on Programme and Monitor Assessment • Feedback from Monitor on Constitutional Amendments • Membership Strategy 	MC 06/2011	Director of HR	7.20
		MC 07/2011	Trust Secretary	
		MC 08/2011		
10	Questions from the public*		Chair	7.50
11	Any other business		Chair	
12	Close of meeting		Chair	8.00

*Please notify the Trust Secretary on 01865 782194 or justinian.habner@obmh.nhs.uk in advance of the meeting