

Members' Council

10 May 2011

AGENDA

**A meeting of the Members' Council
will take place from 6.00pm to 8.00pm
on Tuesday, 10 May 2011.**

The meeting will be held at:

Oxford Brookes University, Harcourt Campus, Harcourt Hill, Oxford
OX2 9AT.

A map of the location is enclosed.

The Agenda is attached.

A light buffet will be available.

Members' Council
10 May 2011
Agenda

No.	Item	Report	Led by	Approx Time
1	Introduction and Welcome		Chair	6.00
2	Apologies for Absence		Chair	
3	Declarations of Interest	Oral	Trust Secretary	6.00
4	Minutes of Last Meeting on 8 February 2011 and Matters Arising	MC 09/2011	Chair	6.05
5	Election Update	MC 10/2011	Trust Secretary	6.15
6	Appointment of Lead Governor	Oral	Trust Secretary	6.20
7	Trust Constitution	MC 11/2011	Trust Secretary	6.25
8	Report from Board of Directors	MC 12/2011	Cedric Scroggs	6.30
9	Appointment of Auditors	MC 13/2011	A/Director of Finance & Cedric Scroggs	6.40
10	Quality Account	MC 14/2011	Director of Nursing and Clinical Standards	6.50
11	Finance Report	MC 15/2011	A/Director of Finance	7.05
12	Trust Annual Plan 2011/12	MC 16/2011	Director of Strategy and Commercial Development	7.15
13	CHO Integration Update	Oral	Director of Human Resources	7.40
14	Council Ways of Working	Oral	Chair	7.45
15	Governor Involvement in AGM Planning	MC 17/2011	Trust Secretary	7.50

No.	Item	Report	Led by	Approx Time
16	Questions from the public*		Chair	7.55
17	Any other business		Chair	
18	Close of meeting		Chair	8.00

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