

**Council of Governors**

**8th March 2017**

# AGENDA

A meeting of the Council of Governors

will take place on Wednesday, 8th March 2017

from 18:00 to 20:10

at

 **Conference Room, Whiteleaf Centre,**

**Bierton Rd, Aylesbury HP20 1EG**

There will NO LONGER be a private pre-meeting of the Governors

A light buffet will be available.

If you are attending the meeting and have special dietary requirements please email Lauraj.Smith@oxfordhealth.nhs.uk to advise.

# Council of Governors

# 8th March 2017

### **Agenda**

| No. | Item | Report | Led by | Approx Time |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 18:00 |
|  | Apologies for Absence and quoracy check |  | Chair | 18:00 |
| **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 02 November 2016 and Matters Arising | CG 01/17 | Chair | 18:15 |
|  | Declarations of Interest | Declaration | Chair | 18:20 |
|  | Update Report on Key Issues from Chief Executive | CG 02/17 | Chief Executive | 18:20 |
|  | Update Report from Chair  | Oral Update | Chair | 18:30 |
|  | Update Report from NED | Oral Update | John Allison | 18:40 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** |
|  | Update on Trust Financial Position / Finance Report* Specific request from Jan Forum to cover 17/18 contracts in detail
 | CG 03/17 | Director of Finance | 18:50 |
|  | Workforce Performance Report | CG 04/17 | Director of Finance | 19:00 |
|  | Performance Report | CG 05/17 | Director of Finance | 19:10 |
|  | Governor matters:1. Governor Handbook
2. Nomination & Remuneration Committee Terms of Reference
3. Membership Development
 | CG 06/17 ApprovalCG 07/17Approval CG 08/17 Approval | Various (Led by Chairs) | 19:20 |
|  | Constitution (and Engagement Policy)* To approve
 | Approval CG 09/17 | Director of Corporate Affairs & Company Secretary | 19:30 |
|  | Non-Executive Directors* New appointments
* Re-appointments
* Appointment to role of SID & Deputy Chair
 | CG 10/17 | Chairman / Company Secretary | 19:40 |
|  | Update Report from Council Sub-groups and Governor Forum:* Nominations & Remuneration
* Finance
* Quality & Safety
* Patient Experience
* Working Together
* Governor Forum
 | CG 11/17 | Various (Led by Chairs) | 19:50 |
| **FORWARD** | **PLANNING** |  |  |  |
|  | Questions from the public[[1]](#footnote-1) |  | Chair | 20:00 |
|  | Any other business |  | Chair | 20:05 |
|  | Close of meeting |  | Chair | 20:10 |

**Council of Governors - member attendance 2017**

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

1. 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-1)