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**Council of Governors**

**04 November 2015**

# AGENDA

A Meeting of the Council of Governors

will take place from 6.00pm to 8.00pm

on Wednesday, 04 November 2015

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

# 04 November 2015

### **Agenda**

| No. | Item | Report | Led by | Approx Time |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 6.00 |
|  | Apologies for Absence |  | Chair |  |
|  | Declarations of Interest | Oral Update | Chair | 6.05 |
|  | Minutes of Last Meeting on  16 September 2015 and Matters Arising | CG 20/15 | Chair | 6.05 |
|  | Update Report on Key Issues from Chief Executive | Oral Update | Chief Executive | 6.15 |
|  | Update Report from Chair | Oral Update | Chair | 6.30 |
|  | Business Planning Process FY17 | CG 21/15 | Head of Strategy & Programmes | 6.40 |
|  | Non-audit services provided by the external auditor | CG 22/15 | Head of Strategy & Programmes | 6.55 |
|  | Update on Trust Financial Position / Finance Report | CG 23/15 | Director of Finance | 7.10 |
|  | Update Report from Council Sub-groups:   * Nomination and Remuneration * Quality & Safety * Finance * Patient Experience | CG 24/15 | Various  (Led by Chair) | 7.25 |
|  | Questions from the public\* |  | Chair | 7.40 |
|  | Any other business |  | Chair | 7.45 |
|  | Close of meeting |  | Chair | 7.50 |

\**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*