

**Council of Governors**

**15th November 2017**

# AGENDA

A meeting of the Council of Governors

will take place on Wednesday, 15th November 2017

from 18:00 to 20:45

at

**Spread Eagle Hotel, Cornmarket, Thame OX9 2BW**

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](mailto:Lauraj.Smith@oxfordhealth.nhs.uk) to advise.

# Council of Governors

# 15th November 2017

### **Agenda**

| No. | Item | Report | Led by | Approx Time |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 18:00 |
|  | Apologies for Absence and quoracy check |  | Chair | 18:00 |
|  | Mindfulness Report | Oral update | Reinhard Kowalski  Jo-Ann Pereira | 18:00 |
| **STAFF, PATIENT EXPERIENCE AND TRANSFORMATIONAL CHANGE PRESENTATIONS** | | | | |
|  | Patient Experience & Involvement Report | CG 34/17 | Patient Experience and Involvement Manager  Head of Quality Governance | 18:20 |
| **INTRODUCTORY ITEMS** | | | | |
|  | Minutes of Last Meeting on  13 September 2017 and Matters Arising | CG 35/17 | Chair | 18:35 |
|  | Declarations of Interest | Declaration | Chair | 18:40 |
|  | Update Report from Chair | Oral Update | Chair | 18:45 |
|  | Update Report from Non-Executive Director | Oral Update | Bernard Galton | 18:55 |
|  | Update Report on Key Issues from Chief Executive | CG 36/17 | Chief Executive | 19:05 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** | | | | |
|  | Finance Report | CG 37/17 | Director of Finance | 19:35 |
|  | Performance Report | CG 38/17 | Interim Director of Performance | 19:45 |
|  | Workforce / Recruitment and Retention Report | Oral Update | Director of HR | 19:55 |
|  | Update on the Out of Hours Service | Oral Update | Chief Operating Officer | 20:05 |
|  | Update on the new School of Nursing and Midwifery | CG 39/17 | Director of Nursing & Clinical Standards | 20:15 |
|  | Governor Questions:  Forum:  i) Staff survey themes  ii) Serious incident themes  Patient Experience Group:  iii) Bicester experience | Oral update | HR Director  Director of Nursing  Medical Director | 20:25 |
|  | Update Report from Council Sub-groups and Governor Forum:   * Nominations & Remuneration * Finance * Quality & Safety * Patient Experience * Working Together * Governor Forum * Membership Involvement | CG 40/17 | Various  (Led by Chairs) | 20:35 |
| **FORWARD** | **PLANNING** |  |  |  |
|  | Questions from the public[[1]](#footnote-1) |  | Chair | 20:45 |
|  | Any other business |  | Chair | 20:45 |
|  | Close of meeting |  | Chair | 20:45 |

**Council of Governors**

**Member attendance 2017-18**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **June 2017** | **Sept 2017** | **Nov 2017** | **March 2018** |
| Adeel Arif |  |  |  |  |
| Alan Jones |  |  |  |  |
| Andy Harman |  |  |  |  |
| Caroline Birch |  |  |  |  |
| Chris Mace |  |  |  |  |
| Chris Roberts |  |  |  |  |
| Dave Pugh |  |  |  |  |
| David Mant |  |  |  |  |
| Davina Logan |  |  |  |  |
| Geoffrey Forster |  |  |  |  |
| Gill Randall |  |  |  |  |
| Gillian Evans |  |  |  |  |
| Karen Holmes |  |  |  |  |
| Kelly Bark |  |  |  |  |
| Reinhard Kowalski |  |  |  |  |
| Madeleine Radburn |  |  |  |  |
| Martin Dominguez |  |  |  |  |
| Mike Appleyard |  |  |  |  |
| Neil Oastler |  |  |  |  |
| Sula Wiltshire |  |  |  |  |
| Louise Wilden |  |  |  |  |
| Soo Yeo |  |  |  |  |
| Terry Burridge |  |  |  |  |
| Geoff Braham |  |  |  |  |
| Allan Johnson |  |  |  |  |
| Abdul Okoro |  |  |  |  |
| Richard Mandunya |  |  |  |  |
| Astrid Schloerscheidt |  |  |  |  |
| Debbie Richards |  |  |  |  |
| Lin Hazell |  |  |  |  |
| Lawrie Stratford |  |  |  |  |
| Tina Kenny | N/A | N/A |  |  |
| Martin Howell |  |  |  |  |
| Anne Grocock |  |  |  |  |
| Mike Bellamy |  |  |  |  |
| Jonathan Asbridge |  |  |  |  |
| John Allison |  |  |  |  |
| Chris Hurst |  |  |  |  |
| Sue Dopson |  |  |  |  |
| Alyson Coates |  |  |  |  |
| Stuart Bell |  |  |  |  |
| Ros Alstead |  |  |  |  |
| Mark Hancock |  |  |  |  |
| Mike McEnaney |  |  |  |  |
| Dominic Hardisty |  | (deputy attended) |  |  |
| Kerry Rogers |  |  |  |  |
| Bernard Galton | N/A |  |  |  |
| Aroop Mozumder | N/A |  |  |  |
| Lucy Weston | N/A |  |  |  |

1. 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 [↑](#footnote-ref-1)