

**Council of Governors**

**05 September 2018**

# AGENDA

A meeting of the Council of Governors

will take place on Wednesday 05 September 2018

from 18:00 to 20:45

at

**Fothergill Room, Spread Eagle Hotel,**

**Thames, OX9 2BW**

Light refreshments will be available.

# Council of Governors

# 05 September 2018

### **Agenda**

| **No.** | **Item** | **Report** | **Led by** | **Approx Time** |
| --- | --- | --- | --- | --- |
|  | Introduction and Welcome |  | Chair | 18:00 |
|  | Apologies for Absence and quoracy check |  | Chair | 18:00 |
|  | External Audit report | CG 21/18 | External Auditors | 18:05 |
|  | Quality Report Assurance | CG 22/18 | External Auditors | 18:15 |
| **STAFF, PATIENT EXPERIENCE AND TRANSFORMATIONAL CHANGE PRESENTATIONS** | | | | |
|  | Article 12 Presentation | Presentation | Patient Experience and Involvement Manager | 18:25 |
| **INTRODUCTORY ITEMS** | | | | |
|  | Minutes of Last Meeting on  13 June 2018 and Matters Arising | CG 23/18 | Chair | 18:40 |
|  | Declarations of Interest | Declaration | Chair | 18:50 |
|  | Update Report from Chair | Oral Update | Chair | 18:55 |
|  | Update Report from NED | Oral Update | Jonathan Asbridge | 19:05 |
|  | Update Report on Key Issues from Chief Executive | CG 24/18 | Chief Executive | 19:15 |
| **QUALITY, PERFORMANCE AND GOVERNANCE** | | | | |
|  | Quarterly Finance Report | CG 25/18 | Director of Finance | 19:45 |
|  | Quarterly Performance Report | CG 26/18 | Director of Performance | 19:50 |
|  | Quarterly Workforce Report | ~~CG 27/18~~  oral update | Director of HR | 19:55 |
|  | Annual Report including Annual Accounts and Quality Account | online access:  [CG 28/18](https://www.oxfordhealth.nhs.uk/wp-content/uploads/2017/04/Annual-Report-and-Accounts_FINAL.pdf) | Director of Corporate Affairs & Company Secretary  Director of Finance  Director of Nursing & Clinical Standards | 20:00 |
|  | Fit and Proper Person Checks | CG 29/18 | Director of Corporate Affairs & Company Secretary | 20:10 |
|  | Register of Interests | CG 30/18 | Director of Corporate Affairs & Company Secretary | 20:20 |
|  | Update Report from Council Sub-groups and Governor Forum | Oral update | Various  (Led by Governor Chairs & supporting NEDs) | 20:30 |
| **FORWARD** | **PLANNING** |  |  |  |
|  | Questions from the public[[1]](#footnote-1) |  | Chair | 20:40 |
|  | Any other business |  | Chair |  |
|  | Close of meeting |  | Chair | 20:45 |

**Council of Governors**

**Member attendance 2018-19**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Term Ends** | **13 June** | **05 Sept** | **22 Nov** | **Mar 2019** |
| Terry Burridge | 31/05/20 |  |  |  |  |
| Matthew Bezzant | 31/05/21 |  |  |  |  |
| Caroline Birch | 31/05/19 |  |  |  |  |
| Chris Mace | 31/05/19 |  |  |  |  |
| Geoff Braham | 31/05/20 |  |  |  |  |
| Mark Bhagwandin | 31/05/19 |  |  |  |  |
| Abdul Okoru | 31/05/20 |  |  |  |  |
| Adeel Arif | 31/05/19 |  |  |  |  |
| Allan Johnson | 31/05/20 |  |  |  |  |
| Madeleine Radburn | 31/05/19 |  |  |  |  |
| Richard Mandunya | 31/05/19 |  |  |  |  |
| Gill Evans | 31/05/21 |  |  |  |  |
| Tom Hayes | 31/05/21 |  |  |  |  |
| Jacky McKenna | 31/05/21 |  |  |  |  |
| Claire Sessions | 31/05/21 |  |  |  |  |
| Gill Randall | 30/05/19 |  |  |  |  |
| Chris Roberts | 30/05/19 |  |  |  |  |
| Alan Jones | 31/05/21 |  |  |  |  |
| Reinhard Kowalski | 30/05/19 |  |  |  |  |
| Kelly Bark | 30/06/19 |  |  |  |  |
| Karen Holmes | 30/05/19 |  |  |  |  |
| Soo Yeo | 31/05/20 |  |  |  |  |
| Maureen Cundell | 31/05/21 |  |  |  |  |
| Neil Oastler | 31/05/20 |  |  |  |  |
| Gordon Davenport | 31/05/21 |  |  |  |  |
| Vicky Drew | 31/05/21 |  |  |  |  |
| Lawrie Stratford | 31/06/20 |  |  |  |  |
| Astrid Schloerscheidt | 31/05/20 |  |  |  |  |
| Andrea McCubbin | 31/12/21 |  |  |  |  |
| Davina Logan | 01/05/19 |  |  |  |  |
| Sula Wiltshire | 31/12/20 |  |  |  |  |
| Lin Hazel | 31/07/20 |  |  |  |  |
| Debbie Richards | 01/09/20 |  |  |  |  |
| Tina Kenny | 31/10/20 |  |  |  |  |
|  |  |  |  |  |  |
| Martin Howell | 31/03/2019 (3rd) |  |  |  |  |
| Sir Jonathan Asbridge | 30/06/2020 (2nd) |  |  |  |  |
| Sir John Allison | 31/03/2021 (2nd) |  |  |  |  |
| Alyson Coates | 31/03/2020 (3rd) |  |  |  |  |
| Professor Sue Dopson | 31/05/2021 (3rd) |  |  |  |  |
| Bernard Galton | 31/01/2021 (1st) |  |  |  |  |
| Chris Hurst | 31/03/2020 (1st) |  |  |  |  |
| Dr Aroop Mozumder | 31/01/2021 (1st) |  |  |  |  |
| Lucy Weston (associate) | 31/08/2020 (1st) |  |  |  |  |

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)