



Oxford Health
NHS Foundation Trust

General Meeting of Council of Governors

25 March 2021

AGENDA

**A general meeting of the Council of Governors
will take place on Thursday, 25 March 2021 from
18:00 to 19:35**

via

**Microsoft Teams virtual meeting
(by invitation only)**

Agenda

No.	Item	Report	Led by	Indicative time
INTRODUCTORY ITEMS				
1.	Introduction and Welcome <i>(Explanation re: protocol for questions from council members and the public)</i>		Chair	18:00
2.	Apologies for absence and quoracy check ¹		Chair	
3.	Declaration of Interests pertinent to the agenda		Chair	
MINUTES and UPDATE REPORTS				
4.	Minutes of Last Meeting on 18 November 2020 and Matters Arising <i>(to approve)</i>	CoG 01/2021	Chair	18:05
5.	Update Report from Chair	Oral update	Chair	18:10
6.	Update Report from Non-Executive Director	Oral update	Bernard Galton	18:20
7.	Update Report from CEO followed by Q&A	CoG 02/2021 & Q&A	CEO	18:30
QUALITY, FINANCE, WORKFORCE, PERFORMANCE AND GOVERNANCE				
8.	COVID-19 update <i>(For supporting details, see Reading Room/Appendix for Finance Report Month 11 (RR/App_COG 01/2021), Workforce Report (RR/App_COG 02/2021), Performance Report (RR/App_COG 03/2021), Safer Staffing Report and other Board reports)</i>	Q&A	All	18:45
9.	Provider Collaboratives update <i>*This is the requested Governor deep dive item.</i>	Presentation	Executive Managing Director of Mental Health & Learning Disabilities/ Chief Nurse	19:00
GOVERNOR MATTERS				
10.	Lead Governor update	Oral update	Lead Governor	19:15
11.	Governor Elections 2021 update report <ul style="list-style-type: none"> • <i>For approval - 4th term extensions under exceptional circumstances</i> 	CoG 03/2021	Director of Corporate Affairs & Company Secretary	19:20

¹ Apologies: Governors – , Directors – Lucy Weston and Mike McEnaney

Quoracy: one third of the total number of Governors, including at least 5 Governors who are members of either the Public or the Patients' Constituency.

Apologies to kerry.rogers@oxfordhealth.nhs.uk

12.	Annual appointment of Lead and Deputy Lead Governor <ul style="list-style-type: none"> For approval 	Oral update	Director of Corporate Affairs & Company Secretary	19:25
OTHER BUSINESS				
13.	Questions from the public ²		Chair	19:30
14.	Close of meeting		Chair	19:35
Date of next meeting: <ul style="list-style-type: none"> General Meeting – 16 June 2021 				
READING ROOM/APPENDIX				
Please find below information you may wish to access for information for questions and debate.				
15.	Finance Report Month 11 (RR/App_CoG 01/2021)			
16.	Workforce Report (RR/App_CoG 02/2021)			
17.	Performance Report (RR/App_CoG 03/2021)			
	Trust Chair's report, CEO report, Quality & Safety, Finance, Workforce and Performance reports (web links)			
18.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/02_BOD_Trust-Chairs-report.pdf			
19.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/03_BOD_CEO-Board-Report-270121-v1.pdf			
20.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/09_BoD_Finance-Report-FY21-M9-Public.pdf			
21.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/04_BOD_Performance-Report-for-Board-Jan-2021-Final.pdf			
22.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/07_BOD_HR-Performance-Report-Commentary-Final.pdf			
23.	https://www.oxfordhealth.nhs.uk/wp-content/uploads/2021/01/08_BoD_Oxford-Health-Safer-Staffing-BoD-Report-Coversheet-January-27th-2021.pdf			

² Please notify the Director of Corporate Affairs and Company Secretary by email to contactyourgovernor@oxfordhealth.nhs.uk in advance of the meeting.

Council of Governors
Member Attendance 2020 - 2021

Name (Governor)	Term Ends	11 June 2020	10 Sep 2020	18 Nov 2020	24 Feb 2021 (Strategy session)	25 Mar 2021
Dr Hasanen Al-Taiar	31/05/2022	√	×	√		
Angela Conlan	31/05/2022	√	√	×		
Maureen Cundell	31/05/2021	√	×	√		
Gordon Davenport	31/05/2021	√	√	×		
Victoria Drew	31/05/2021	√	×	√		
Gillian Evans	31/05/2021	√	√	√		
Benjamin Glass	31/05/2022	√	√	√		
Tom Hayes	31/05/2021	×	×	×		N/A
Lin Hazell	31/07/2020	×	N/A	N/A		N/A
Louis Headley	31/05/2022	×	√	√		
Dr Mike Hobbs	31/05/2022	√	√	√		
Allan Johnson	31/05/2020 (Non-Voting)	√	√	√		
Alan Jones	31/05/2021	√	√	√		
Dr Tina Kenny	31/10/2020	×	×	√		
Reinhard Kowalski	31/05/2022	√	×	√		
Davina Logan	31/05/2022	√	√	√		
Cllr Angela Macpherson	16/06/2023	N/A	N/A	√		
Dr Mary Malone	28/02/2022	√	√	×		
Richard Mandunya	31/05/2020 (Non-Voting)	√	√	×		
Andrea McCubbin	31/12/2020	√	√	√		
Jacqueline-Anne McKenna	31/05/2021	×	×	×		
Paul Miller	31/05/2020 (Non-Voting)	×	×	×		
Neil Oastler	31/05/2020 (Non-Voting)	√	√	√		
Abdul Okoro	31/05/2020 (Non-Voting)	√	×	×		
Madeleine Radburn	31/05/2022	√	√	√		
Chris Roberts	31/05/2022	√	√	√		
Myrddin Roberts	31/05/2022	√	×	√		
Cllr Lawrie Stratford	30/06/2023	×	√	×		
Hannah-Louise Toomey	31/05/2022	√	√	√		

Chelsea Urch	31/05/2022	x	x	x		N/A
Sula Wiltshire*	31/12/2020	√	√	√		N/A
Soo Yeo	31/05/2020 (Non-Voting)	√	√	√		
Name (NED)	Term Ends	11 June 2020	10 Sep 2020	18 Nov 2020	24 Feb 2021 (Strategy session)	25 Mar 2021
David Walker	31/03/2022 (1st)	√	√	√		
Sir John Allison	31/03/2021 (2nd)	√	√	√		
Sir Jonathan Asbridge	30/06/2020 (2nd)	x	N/A	N/A		N/A
Prof Sue Dopson	31/05/2021 (3rd)	√	x	x		
Bernard Galton	31/01/2021 (1st)*	√	x	√		
Chris Hurst	31/03/2023 (2nd)	√	√	√		
Aroop Mozumder	31/01/2021 (1st)*	√	√	√		
Mohinder Sawhney	31/12/2023 (1st)	N/A	N/A	N/A		
Lucy Weston	28/02/2022 (1st)	√	√	√		
Name (Executive)		11 June 2020	10 Sep 2020	18 Nov 2020	24 Feb 2021 (Strategy session)	25 Mar 2021
Stuart Bell (until 12 June 2020)		√	N/A	N/A		N/A
Nick Broughton		√	√	√		
Tim Boylin		√	√	√		N/A
Marie Crofts		√	√	√		
Mark Hancock		x	√	√		
Mike McEnaney		√	√	√		
Debbie Richards		√	x	√		
Ben Riley		x	√	x		
Kerry Rogers		√	√	√		
Martyn Ward		√	√	√		

* Awaiting nomination for a predecessor from the Oxfordshire Clinical Commissioning Group.

** 2nd term extension to be discussed at the March 2021 Council of Governors meeting in private.