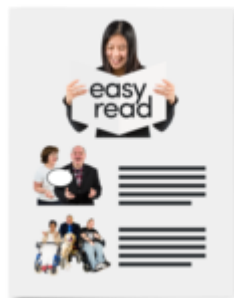












Oxford Health
NHS Foundation Trust






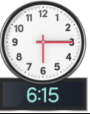










General Meeting of Council of Governors












Easy Read Agenda

	<p style="text-align: center;">Agenda item</p>	<p style="text-align: center;">Who is Speaking</p> 
 	<p>9th September 2021</p> <p>6pm -7.55pm</p>	
 	<p>The meeting will be held on Microsoft teams.</p> <p>You will need an email inviting you to the meeting to join it.</p>	
	<p>1. Introductions</p> <p>How the meeting will work.</p> <p>How people can ask questions.</p>	<p>Chair</p> 

	<p>2. Apologies from people not able to be at the meeting.</p> <p>Check that there are enough people at the meeting to make decisions.</p>	<p>Chair</p>
	<p>3. Declare any interests in items on the agenda.</p>	<p>Chair</p>
	<p>4. External Audit Report</p> <p>These will be presentenced at the Annual General Meeting.</p>	<p>External Auditors and Director of Finance</p> 
	<p>5. Annual Report and Annual Accounts 2021</p>	<p>Corporate Affairs and Company Secretary.</p> 

	<p>6. Minutes of the last meeting on 16th June 2021 and Matters Arising</p>	<p>Chair</p> 
	<p>7. Update Report from Chairman</p>	<p>Chair</p> 
	<p>8. Lead Governor update</p>	<p>Lead Governor</p> 
	<p>9. Update Report from Chief Executive Officer.</p> <ul style="list-style-type: none"> • Question and Answer session 	<p>Chief Executive Officer</p> 

	10. Integrated Performance Report	Executives 
	11. Capital Developments: <ul style="list-style-type: none">• Finance Report• Audit Procurement Update.	Director of Finance 
	12. Presentation about the Trust's services for people with a Learning disability and or Autism.	Kirsten prance 

	13. Questions from the public.	Chair 
	14. End of meeting	Chair 
	Next meeting is 