

**General Meeting of Council of Governors**

15 June 2022

**AGENDA**

**A general meeting of the**

**Council of Governors will take place on Wednesday, 15 June 2022**

**from 18:00-19:55**

at

**Unipart Conference Centre, Garrington Road,**

**Crawley, Oxford OX4 2PG**

**Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Report** | **Led by** | **Indicative time** |
|  | **INTRODUCTORY ITEMS** |  |  |  |
|  | Introduction and Welcome*see Reading Room/Appendix for Governor Election Statements (RR/App\_CoG 04/2022)* |  | Chair | 18:00 |
|  | Apologies for absence and quoracy check[[1]](#footnote-1) |  | Chair |  |
|  | Declaration of Interests1. Matters pertinent to the agenda
 | Oral Update | Chair  |  |
| **MINUTES and UPDATE REPORTS** |
|  | Unloc / Youthboard presentation* CAMHS supporting data, *see Reading Room/Appendix (paper RR/App\_CoG 05/2022)*
 | CoG 06/2022 / presentation | Kerry Rogers/ Julie Pink/Unloc/ Di Stratham | 18:10 |
|  | Minutes of Last Meeting on 24 March 2022 and Matters Arising*(to approve)* | CoG 07/2022 | Chair | 18:30 |
|  | Update Report from Chair  | CoG 08/2022 | Chair | 18:35 |
|  | Non-Executive Director Update* Philip Rutnam – Introduction and reflections as a newly appointed NED
* See below link for Philip’s profile

[Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | Oral Update | Philip Rutnam | 18:40 |
|  | Update Report from CEO  | CoG 09/2022 | CEO  | 18:50 |
|  | Update Report from Lead Governor  | CoG 10/2022 | Lead Governor | 18:55 |
| **QUALITY, FINANCE, WORKFORCE, PERFORMANCE AND GOVERNANCE** |
|  | Quarterly Trust Performance **Q&A Section*** Integrated Performance Report
* Workforce
* Finance
* Oxevision

*see Reading Room/Appendix (papers RR/App\_CoG 06-09/2022)* | Oral Update & Q&A | Executives | 19:00 |
|  | Trust Green Plan | CoG 11/2022 | JU/MW | 19:20 |
|  | Financial reporting | Oral Update | Director of Finance | 19:30 |
| **GOVERNOR MATTERS** |
|  | Provider licence self-certification (seeking views on the regular section on certification on training of governors) | CoG 12/2022 | Director of Corporate Affairs & Company Secretary | 19:40 |
|  | Annual appointment of Lead and Deputy Lead Governor *For approval* | Oral update | Director of Corporate Affairs & Company Secretary | 19:45 |
| **OTHER BUSINESS** |
|  | Questions from the public[[2]](#footnote-2) |  | Chair | 19:50 |
|  | Close of meeting |  | Chair | 19:55 |
| Date of next meeting:* CoG Meeting – 15 September 2022
 |
| **READING ROOM/APPENDIX**Please find below information you may wish to access for information for questions and debate. |
|  | New Governor Election Statements (RR/App\_CoG 04/2022) |
|  | Unloc / Youthboard supporting materials (RR/App\_CoG 05/2022) |
|  | Quarterly Trust Performance supporting materials * Integrated Performance Report (RR/App\_CoG 06(i)-(ii)/2022)
* Workforce Report (RR/App\_CoG 07/2022)
* Finance (RR/App\_CoG 08/2022)
* Oxevision (RR/App\_CoG 09/2022)
 |

**Council of Governors**

**Member Attendance 2022 - 2023**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name (Governor)** | **Term Ends** | **15 June 2022** | **15 Sept 2022** | **23 Nov 2022** |  |
| Evin Abrishami | 31/05/2025 |  |  |  |  |
| Martyn Bradshaw | 31/05/2025 |  |  |  |  |
| Jonathan Cole | 31/05/2024 |  |  |  |  |
| John Collins | 31/05/2025 |  |  |  |  |
| Natalie Davis | 31/05/2025 |  |  |  |  |
| Kate England | 31/05/2025 |  |  |  |  |
| Gillian Evans | 31/05/2024 |  |  |  |  |
| Julien FitzGerald | 31/05/2024 |  |  |  |  |
| Charlotte Forder | 31/05/2024 |  |  |  |  |
| Anna Gardner | 31/05/2024 |  |  |  |  |
| Benjamin Glass | 31/05/2022 |  |  |  |  |
| Dr Mike Hobbs | 31/05/2025 |  |  |  |  |
| Nyarai Humba | 31/05/2024 |  |  |  |  |
| Ekenna Hutchinson | 31/05/2024 |  |  |  |  |
| Cllr Carl Jackson | 12/07/2024 |  |  |  |  |
| Dr Tina Kenny | 31/10/2023 |  |  |  |  |
| Christiana Kolade | 31/05/2024 |  |  |  |  |
| Giles Loch | 31/05/2024 |  |  |  |  |
| Davina Logan | 31/05/2022 |  |  |  |  |
| Benjamin McCay | 31/05/2024 |  |  |  |  |
| Andrea McCubbin | 31/12/2023 |  |  |  |  |
| Jacqueline-Anne McKenna | 31/05/2024 |  |  |  |  |
| Ronnie Meechan | 31/05/2024 |  |  |  |  |
| Petr Neckar | 31/05/2025 |  |  |  |  |
| Vicki Power | 31/05/2025 |  |  |  |  |
| Srikesavan Sabapathy | 31/05/2025 |  |  |  |  |
| Claire Sessions | 31/05/2024 |  |  |  |  |
| Emma Short | 31/05/2025 |  |  |  |  |
| Jodie Summers | 31/05/2025 |  |  |  |  |
| Karen Squibb-Williams | 31/05/2024 |  |  |  |  |
| Fiona Symington | 31/05/2025 |  |  |  |  |
| Tabitha Wishlade | 31/05/2024 |  |  |  |  |
| **Name (NED)** | **Term Ends** | **15 June 2022** | **15 Sept 2022** | **23 Nov 2022** |  |
| David Walker | 31/03/2025 (2nd) |  |  |  |  |
| Geraldine Cumberbatch | 31/03/2025 (1st) |  |  |  |  |
| Chris Hurst | 31/03/2023 (2nd) |  |  |  |  |
| Prof Kia Nobre | 30/06/2024 (1st) |  |  |  |  |
| Philip Rutnam | 31/12/2024 (1st) |  |  |  |  |
| Mohinder Sawhney | 31/12/2024 (1st) |  |  |  |  |
| Richard Trainor | 31/03/2025 (1st) |  |  |  |  |
| Lucy Weston | 28/02/2025 (2nd) |  |  |  |  |
| Andrea Young | 31/12/2024 (1st)  |  |  |  |  |
| **Name (Executive)** | **15 June 2022** | **15 Sept 2022** | **23 Nov 2022** |  |
| Nick Broughton |  |  |  |  |
| Amelie Bages |  |  |  |  |
| Marie Crofts |  |  |  |  |
| Charmaine De Souza |  |  |  |  |
| Grant Macdonald |  |  |  |  |
| Karl Marlowe |  |  |  |  |
| Mike McEnaney |  |  |  |  |
| Ben Riley |  |  |  |  |
| Kerry Rogers |  |  |  |  |
| Martyn Ward |  |  |  |  |

1. Apologies: Andrea Young, Non-Executive Director and Kia Nobre, Non-Executive Director

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

If you experience problems accessing the meeting please email contactyourgovernor@oxfordhealth.nhs.uk [↑](#footnote-ref-1)
2. Please notify the Director of Corporate Affairs and Company Secretary by email to contactyourgovernor@oxfordhealth.nhs.uk in advance of the meeting. [↑](#footnote-ref-2)