[](http://ohftintranet.oxfordhealth.nhs.uk/)

**General Meeting of Council of Governors**

15 March 2023

**AGENDA**

**A general meeting of the**

**Council of Governors will take place on Wednesday, 15 March 2023**

**from 17:30-19:15**

via

**Microsoft Teams virtual meeting**

**(by invitation only)**

**Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Report** | **Led by** | **Indicative time** |
|  | **INTRODUCTORY ITEMS** |  |  |  |
|  | Introduction and Welcome |  | Chair | 17:30 |
|  | Apologies for absence and quoracy check[[1]](#footnote-1) |  | Chair |  |
|  | Declaration of Interests   1. Matters pertinent to the agenda | Oral Update | Chair |  |
| **MINUTES and UPDATE REPORTS** | | | | |
| 4. | Minutes of Last Meeting on 23 November 2022 and Matters Arising  *(to approve)* | CoG 01/2023 | Chair | 17:35 |
| 5. | Update Report from Chair | CoG 02/2023 | Chair | 17:40 |
| 6. | Non-Executive Director Update   * Andrea Young – reflections of a NED * See below link for Andrea’s profile   [Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | Oral Update | Andrea Young | 17:45 |
| 7. | Update Report from CEO | CoG 03/2023 | CEO | 18:00 |
| 8. | Update Report from Lead Governor | CoG 04/2023 | Lead Governor | 18:05 |
| **QUALITY, FINANCE, WORKFORCE, PERFORMANCE AND GOVERNANCE** | | | | |
| 9. | Family, Friends & Carers strategy/Triangle of Care | CoG 05/2023 | Chief Nurse/Di Hilson/Carer | 18:10 |
| 10. | Community Mental Health Framework | CoG 06/2023 | Katrina Anderson / Debbie Walton | 18:30 |
| 11. | Quality Account priorities update | Oral Update | Chief Nurse | 18:50 |
| **GOVERNOR MATTERS** | | | | |
| 12. | Governor Election update | Oral Update | Director of Corporate Affairs & Company Secretary | 19:00 |
| 13. | Fit & Proper Person Test | Oral Update | Director of Corporate Affairs & Company Secretary |  |
| 14. | Annual appointment of Lead and Deputy Lead Governor  *For approval* | Oral update | Director of Corporate Affairs & Company Secretary |  |
| **OTHER BUSINESS** | | | | |
| 15. | Questions from the public[[2]](#footnote-2) |  | Chair | 19:10 |
| 16. | Close of meeting |  | Chair | 19:15 |
| Date of next meeting:   * CoG Meeting – 14 June 2023 | | | | |
| **READING ROOM/APPENDIX**  Please find below information you may wish to access for information for questions and debate. | | | | |
| 17. | Quarterly Trust Performance supporting materials   * Integrated Performance Report (RR/App\_CoG 01/2023) * Finance Report (RR/App\_CoG 02/2023) * Quality Dashboard (RR/App\_CoG 03/2023) | | | |

**Council of Governors**

**Member Attendance 2022 - 2023**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name (Governor)** | **Term Ends** | **15 June 2022** | **15 Sept 2022**  **Cancelled** | **23 Nov 2022** | **15 Mar 2023** |
| Evin Abrishami | 31/05/2025 | ✓ |  | ✓ |  |
| Cllr Tim Bearder | 19/12/2025 |  |  |  |  |
| Martyn Bradshaw | 31/05/2025 | ✓ |  | x |  |
| Jonathan Cole | 31/05/2024 | ✓ |  | ✓ |  |
| John Collins | 31/05/2025 | ✓ |  | ✓ |  |
| Natalie Davis | 31/05/2025 | x |  | x |  |
| Kate England | 31/05/2025 | x |  | x |  |
| Gillian Evans | 31/05/2024 | Apols |  | ✓ |  |
| Julien FitzGerald | 31/05/2024 | x |  | ✓ |  |
| Charlotte Forder | 31/05/2024 | x |  | x |  |
| Anna Gardner | 31/05/2024 | ✓ |  | ✓ |  |
| Benjamin Glass | 31/05/2022 | ✓ |  | ✓ |  |
| Dr Mike Hobbs | 31/05/2025 | ✓ |  | ✓ |  |
| Nyarai Humba | 31/05/2024 | x |  | Apols |  |
| Ekenna Hutchinson | 31/05/2024 | x |  | x |  |
| Cllr Carl Jackson | 12/07/2024 | Apols |  | x |  |
| Dr Tina Kenny | 31/10/2023 | Apols |  | ✓ |  |
| Christiana Kolade | 31/05/2024 | x |  | ✓ |  |
| Giles Loch | 31/05/2024 | ✓ |  | Apols |  |
| Davina Logan | 31/05/2022 | ✓ |  |  |  |
| Benjamin McCay | 31/05/2024 | ✓ |  | ✓ |  |
| Andrea McCubbin | 31/12/2023 | ✓ |  | ✓ |  |
| Jacqueline-Anne McKenna | 31/05/2024 | x |  | x |  |
| Ronnie Meechan | 31/05/2024 | Apols |  | x |  |
| Petr Neckar | 31/05/2025 | ✓ |  | ✓ |  |
| Vicki Power | 31/05/2025 | ✓ |  | ✓ |  |
| Srikesavan Sabapathy | 31/05/2025 | Apols |  | ✓ |  |
| Claire Sessions | 31/05/2024 | x |  | Apols |  |
| Emma Short | 31/05/2025 | Apols |  | ✓ |  |
| Jodie Summers | 31/05/2025 | ✓ |  | ✓ |  |
| Karen Squibb-Williams | 31/05/2024 | ✓ |  | x |  |
| Fiona Symington | 31/05/2025 | ✓ |  | ✓ |  |
| Penny Thewlis | 31/09/2025 |  |  | ✓ |  |
| Tabitha Wishlade | 31/05/2024 | x |  | x |  |
| **Name (NED)** | **Term Ends** | **15 June 2022** | **15 Sept 2022**  **cancelled** | **23 Nov 2022** | **15 Mar 2023** |
| David Walker | 31/03/2025 (2nd) | ✓ |  | ✓ |  |
| Geraldine Cumberbatch | 31/03/2025 (1st) | ✓ |  | Apols |  |
| Chris Hurst | 31/03/2023 (2nd) | ✓ |  | ✓ |  |
| Prof Kia Nobre | 30/06/2024 (1st) | Apols |  | ✓ |  |
| Philip Rutnam | 31/12/2024 (1st) | ✓ |  | Apols |  |
| Mohinder Sawhney | 31/12/2023 (1st) | ✓ |  | ✓ |  |
| Richard Trainor | 31/03/2025 (1st) | ✓ |  | ✓ |  |
| Lucy Weston | 28/02/2025 (2nd) | ✓ |  | ✓ |  |
| Andrea Young | 31/12/2024 (1st) | Apols |  | ✓ |  |
| **Name (Executive)** | | **15 June 2022** | **15 Sept 2022**  **cancelled** | **23 Nov 2022** | **15 Mar 2023** |
| Nick Broughton | | ✓ |  | ✓ |  |
| Amelie Bages | | ✓ |  | ✓ |  |
| Marie Crofts | | ✓ |  | ✓ |  |
| Charmaine De Souza | | ✓ |  | ✓ |  |
| Grant Macdonald | | ✓ |  | ✓ |  |
| Karl Marlowe | | Apols |  | ✓ |  |
| Mike McEnaney | | ✓ |  |  |  |
| Ben Riley | | Apols |  | ✓ |  |
| Kerry Rogers | | ✓ |  | ✓ |  |
| Heather Smith | |  |  | ✓ |  |
| Martyn Ward | | ✓ |  | ✓ |  |

1. Apologies: Grant Macdonald

   Governor Apologies: No apologies received

   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](mailto:kerry.rogers@oxfordhealth.nhs.uk)

   If you experience problems accessing the meeting please email [contactyourgovernor@oxfordhealth.nhs.uk](mailto: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)