

**General Meeting of Council of Governors**

5th December 2024

**AGENDA**

**A general meeting of the**

**Council of Governors will take place on**

**Thursday 5th December 2024**

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

via

**Microsoft Teams virtual meeting**

**(by invitation only)**

If you experience problems accessing the meeting please email contactyourgovernor@oxfordhealth.nhs.uk

**Agenda**

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| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Report** | **Led by** | **Time**  |
|  |  |  |  |
|  | Introduction and welcome |  | Chair | 17:30 |
|  | Apologies for absence and quoracy check[[1]](#footnote-1)*Apologies to be sent to Nicola Gill* nicola.gill@oxfordhealth.nhs.uk |  | Chair |  |
|  | Declarations of interest on matters pertinent to the agenda | Verbal | Chair |  |
| 4. | Minutes of last meeting on 3 October 2024 and matters arising – *to approve* | CoG 22/2024 | Chair |  |
|  |
| 5. | Chair’s report and new Lead Governor appointment | CoG 23/2024 | Chair | 17:35 |
| 6. | Lead Governor’s update | CoG 24/2024 | Lead Governor | 17:45 |
| 7. | Chief Executive’s report | CoG 25/2024 | CEO | 17:55 |
| 8. | Questions arising from papers in the Reading Room | Verbal | All | 18:05 |
|  |
| 9. | Annual Plan – initial priorities for FY25/26*To be tabled and circulated after meeting due to annual planning process timeframe* | Presentation | Executive Director of Strategy & Partnerships | 18:15 |
| 10. | Patient and Carer Race Equality Framework (PCREF) update | CoG 26/2024 | Chief Nurse | 18:30 |
|  |  |  |  |  |
| 11. | Non-Executive Director Update* Lucy Weston – reflections of a NED

See below link for Lucy’s profile[Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | Verbal | Lucy Weston | 18:45 |
| 12. | Governor Code of Conduct | CoG 27/2024 | Associate Director of Corporate Affairs | 18:55 |
| 13. | Update on forthcoming elections | Verbal | Deputy Director of Corporate Affairs | 19:00 |
|  |
| 14. | Questions from the public |  | Chair | 19:05 |
| 15. | Close of public meeting |  | Chair | 19:10 |
| **Session in private – Chair and Governors only** |
| 16. | Minutes of last meeting on 3 October 2024 and matters arising – *to approve* | CoG 28/2024 | Chair | 19:10 |
| 17. | Confirmation of Chief Executive appointment | Verbal | Chair | 19:15 |
| 18, | Nominations and Remuneration Committee report – Non-Executive Director reappointments | CoG 29/2024 | Associate Director of Corporate Affairs | 19:20 |
| 19. | Close of private meeting |  | Chair | 19:30 |
| Date of next meeting:* CoG Meeting – 06 March 2025
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|  |
| **READING ROOM/APPENDIX**Please find below information you may wish to access for information for questions and debate. |
| Quarterly Trust Performance supporting materials * Integrated Performance Report (RR/App\_CoG 10/2024)
* Finance Report (RR/App\_CoG 11/2024)
* Quality Dashboard (RR/App\_CoG 12/2024)
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**Council of Governors**

**Member Attendance 2024 - 2025**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name (Governor)** | **Term Ends** | **14 Mar 2024** | **12 June 2024** | **03 Oct 2024** | **05 Dec 2024** |
| Evin Abrishami | 31/05/2025 | ✓ | Apols | ✓ |  |
| Dilshard Alam | 31/05/2027 |  | Apols |  |  |
| Cllr Tim Bearder | 19/12/2025 | x | x | x |  |
| Martyn Bradshaw | 31/05/2025 | ✓ | x | x |  |
| Maud Bvumbe | 31/05/2027 |  | x |  |  |
| James Campbell | 31/05/2027 |  |  |  |  |
| Jonathan Cole | 31/05/2024 | x |  |  |  |
| John Collins | 31/05/2025 | x |  |  |  |
| Natalie Davis | 31/05/2025 | x |  |  |  |
| Kate England | 31/05/2025 | Apols | x | ✓ |  |
| Gillian Evans | 31/05/2024 | x |  |  |  |
| Julien FitzGerald | 31/05/2027 | x | ✓ | ✓ |  |
| Anna Gardner | 31/05/2027 | ✓ | ✓ | ✓ |  |
| Benjamin Glass | 31/05/2025 | ✓ | x | x |  |
| Bernice Hewson | 31/05/2027 |  | ✓ | x |  |
| Dr Mike Hobbs | 31/05/2025 | ✓ |  |  |  |
| Nyarai Humba | 31/05/2027 | x | Apols | ✓ |  |
| Juliet Hunter | 31/05/2027 |  | ✓ | ✓ |  |
| Ekenna Hutchinson | 31/05/2024 | ✓ |  |  |  |
| Christiana Kolade | 31/05/2024 | ✓ |  |  |  |
| Carolyn Llewellyn | 06/09/2026 | ✓ | Apols | ✓ |  |
| Benjamin McCay | 31/05/2027 | ✓ | Apols | x |  |
| Andrea McCubbin | 31/12/2026 | ✓ | ✓ | Apols |  |
| Jacqueline-Anne McKenna | 31/05/2024 | x |  |  |  |
| Cllr Zahir Mohammed | 17/03/2027 |  | ✓ | Apols |  |
| Petr Neckar | 31/05/2025 | x | x | x |  |
| Vicki Power | 31/05/2027 | ✓ | ✓ | Apols |  |
| Paul Ringer | 14/09/2026 | ✓ | ✓ | ✓ |  |
| Srikesavan Sabapathy | 31/05/2025 | ✓ | Apols | ✓ |  |
| Emma Short | 31/05/2025 | Apols | ✓ | Apols |  |
| Graham Shelton | 30/07/2025 | ✓ | ✓ | ✓ |  |
| Jules Timbrell | 31/05/2027 |  | Apols | ✓ |  |
| **Name (NED)** | **Term Ends** | **14 Mar 2024** | **12 June 2024** | **03 Oct 2024** | **05 Dec 2024** |
| David Walker | 31/03/2025 (2nd) | ✓ | ✓ | ✓ |  |
| David Clark | 16/07/2025(1st) | Apols | ✓ | ✓ |  |
| Geraldine Cumberbatch | 31/03/2025 (1st) | Apols | ✓ | ✓ |  |
| Chris Hurst | 31/03/2026 (3rd) | ✓ | ✓ | ✓ |  |
| Philip Rutnam | 31/12/2024 (1st) | ✓ | ✓ |  |  |
| Mohinder Sawhney | 31/12/2026 (2nd) | ✓ | Apols | ✓ |  |
| Richard Trainor | 31/03/2025 (1st) | ✓ | Apols | ✓ |  |
| Lucy Weston | 28/02/2025 (2nd) | ✓ | ✓ | ✓ |  |
| Andrea Young | 31/12/2024 (1st)  | ✓ | Apols | ✓ |  |
| **Name (Executive)** | **14 Mar 2024** | **12 June 2024** | **03 Oct 2024** | **05 Dec 2024** |
| Amelie Bages | ✓ | Maternity Leave | ✓ |  |
| Rob Bale | ✓ | Apols | ✓ |  |
| Georgia Denegri |  | ✓ | Apols |  |
| Charmaine De Souza | ✓ | ✓ | Apols |  |
| Britta Klinck | Apols | Apols | ✓ |  |
| Grant Macdonald | Apols | ✓ | ✓ |  |
| Karl Marlowe | ✓ | Apols | Apols |  |
| Ben Riley | Apols | Apols | ✓ |  |
| Kerry Rogers | ✓ |  |  |  |
| Heather Smith | Apols | ✓ | ✓ |  |

1. Apologies received: None received.

 Governor Apologies: None received. [↑](#footnote-ref-1)