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

**General Meeting of Council of Governors**

12 June 2024

**AGENDA**

**A general meeting of the**

**Council of Governors will take place on**

**Wednesday 12 June 2024**

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

at

**The Conference Room, The Whiteleaf Centre, Bierton Road, Aylesbury, HP20 1EG**

**Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Report** | **Led by** | **Indicative time** |
| **INTRODUCTORY ITEMS** | |  |  |  |
|  | Introduction and Welcome  *(welcome new and returning Governors post election)* |  | Chair | 17:30 |
|  | Apologies for absence and quoracy check[[1]](#footnote-1) |  | Chair |  |
|  | Declaration of Interests   1. Matters pertinent to the agenda | Verbal | Chair |  |
| 4. | Minutes of Last Meeting on 14 March 2024 and Matters Arising  *(to approve)* | CoG 09/2024 | Chair |  |
| **UPDATES FOR GOVERNORS FROM BOARD MEMBERS AND LEAD GOVERNOR** | | | | |
| 5. | Patient Story – Buckinghamshire Adult Mental Health Services | CoG 10/2024 | Chief Nurse/Di Hilson | 17:35 |
| 6. | Update Report from Chair | CoG 11/2024 | Chair | 17:55 |
| 7. | Update Report from CEO | CoG 12/2024 | CEO | 18:00 |
| 8. | Update Report from Lead Governor | Verbal | Lead Governor | 18:05 |
| 9. | NHS Staff Survey results | CoG 13/2024 | Chief People Officer | 18:10 |
| 10. | Early Intervention in Psychosis | Presentation | Bill Tiplady/Helena Laughton | 18:25 |
| 11. | Non-Executive Director Update   * David Clark – reflections of a NED * See below link for David’s profile   [Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | Verbal | David Clark | 18:45 |
| 12. | Council of Governors Engagement in Community Services Transformation Programme | Verbal | Ben Riley/Susannah Butt | 18:55 |
| **QUALITY, FINANCE, WORKFORCE, PERFORMANCE AND GOVERNANCE** | | | | |
| 13. | Governor elections, induction and member engagement | Verbal | Deputy Director of Corporate Affairs | 19:10 |
| 14. | Nominations & Remuneration Committee recommendation for appointments to the committee | Verbal | Associate Director of Corporate Affairs | 19.15 |
| **QUESTIONS, OTHER BUSINESS AND CLOSE OF MEETING** | | | | |
| 15. | * Questions from the public * Questions arising from papers in the Reading Room |  | Chair | 19:20 |
| 16. | Close of meeting |  | Chair | 19:30 |
| Date of next meeting:   * CoG Meeting – 05 September 2024 | | | | |
| **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 04/2024) * Finance Report (RR/App\_CoG 05/2024) * Quality Dashboard (RR/App\_CoG 06/2024) | | | |

**Council of Governors**

**Member Attendance 2024 - 2025**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name (Governor)** | **Term Ends** | **14 Mar 2024** | **12 June 2024** | **11 Sept 2024** | **05 Dec 2024** |
| Evin Abrishami | 31/05/2025 | ✓ |  |  |  |
| Dilshard Alam | 31/05/2027 |  |  |  |  |
| Cllr Tim Bearder | 19/12/2025 | x |  |  |  |
| Martyn Bradshaw | 31/05/2025 | ✓ |  |  |  |
| Maud Bvumbe | 31/05/2027 |  |  |  |  |
| 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 |  |  |  |
| Gillian Evans | 31/05/2024 | x |  |  |  |
| Julien FitzGerald | 31/05/2027 | x |  |  |  |
| Anna Gardner | 31/05/2027 | ✓ |  |  |  |
| Benjamin Glass | 31/05/2025 | ✓ |  |  |  |
| Bernice Hewson | 31/05/2027 |  |  |  |  |
| Dr Mike Hobbs | 31/05/2025 | ✓ |  |  |  |
| Nyarai Humba | 31/05/2027 | x |  |  |  |
| Juliet Hunter | 31/05/2027 |  |  |  |  |
| Ekenna Hutchinson | 31/05/2024 | ✓ |  |  |  |
| Christiana Kolade | 31/05/2024 | ✓ |  |  |  |
| Carolyn Llewellyn | 06/09/2026 | ✓ |  |  |  |
| Benjamin McCay | 31/05/2027 | ✓ |  |  |  |
| Andrea McCubbin | 31/12/2026 | ✓ |  |  |  |
| Jacqueline-Anne McKenna | 31/05/2024 | x |  |  |  |
| Cllr Zahir Mohammed | 17/03/2027 |  |  |  |  |
| Petr Neckar | 31/05/2025 | x |  |  |  |
| Vicki Power | 31/05/2027 | ✓ |  |  |  |
| Paul Ringer | 14/09/2026 | ✓ |  |  |  |
| Srikesavan Sabapathy | 31/05/2025 | ✓ |  |  |  |
| Emma Short | 31/05/2025 | Apols |  |  |  |
| Graham Shelton | 30/07/2025 | ✓ |  |  |  |
| Jules Timbrell | 31/05/2027 |  |  |  |  |
| **Name (NED)** | **Term Ends** | **14 Mar 2024** | **12 June 2024** | **11 Sept 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 | 31/03/2023 (2nd) | ✓ |  |  |  |
| Philip Rutnam | 31/12/2024 (1st) | ✓ |  |  |  |
| Mohinder Sawhney | 31/12/2023 (1st) | ✓ |  |  |  |
| Richard Trainor | 31/03/2025 (1st) | ✓ |  |  |  |
| Lucy Weston | 28/02/2025 (2nd) | ✓ |  |  |  |
| Andrea Young | 31/12/2024 (1st) | ✓ |  |  |  |
| **Name (Executive)** | | **14 Mar 2024** | **12 June 2024** | **11 Sept 2024** | **05 Dec 2024** |
| Amelie Bages | | ✓ | Maternity Leave | Maternity Leave |  |
| Rob Bale | | ✓ |  |  |  |
| Georgia Denegri | |  |  |  |  |
| Charmaine De Souza | | ✓ |  |  |  |
| Britta Klinck | | Apols |  |  |  |
| Grant Macdonald | | Apols |  |  |  |
| Karl Marlowe | | ✓ |  |  |  |
| Ben Riley | | Apols |  |  |  |
| Kerry Rogers | | ✓ |  |  |  |
| Heather Smith | | Apols |  |  |  |

1. Apologies: Andrea Young, Non-Executive Director; Rob Bale, Executive Managing Director for Mental Health, Learning Disabilities and Autism; and Rick Trainor, Non-Executive Director.

   Governor Apologies: Ben McCay; Carolyn Llewellyn; Sri Sabapathy; Jules Timbrell; Evin Abrishami; and Dilshard Alam.

   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 [nicola.gill@oxfordhealth.nhs.uk](mailto:nicola.gill@oxfordhealth.nhs.uk)

   If you experience problems accessing the meeting please email [contactyourgovernor@oxfordhealth.nhs.uk](mailto:contactyourgovernor@oxfordhealth.nhs.uk) [↑](#footnote-ref-1)