**General Meeting of the Council of Governors**

**Thursday 06 March 2025, 17:30 – 19:30**

Microsoft Teams virtual meeting

**AGENDA**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Item** | | **Lead** | | **Purpose** | | **Paper** | **Time** |
| **Standing items** | | | | | | | | |
| 1. | Introduction and welcome | | Chair | |  | | N/A | 17:30 |
| 2. | Apologies for absence and quoracy check | | Chair | |  | | N/A |
| 3. | Declarations of interest on matters pertinent to the agenda | | Chair | |  | | N/A |
| 4. | Minutes of meeting held on 05 December 2024 and matters arising | | Chair | | Approval | | Enclosed |
| **Patient/Staff story** | | | | | | | | |
| 5. | | Patient story | Director of Psychological Professions | Information | | N/A | | 17:35 |
| **Presentation Item** | | | | | | | | |
| 6. | Development of mental health medication – a presentation by the Chief Medical Officer | | Chief Medical Officer | | Information | | N/A | 17:50 |
| **Update reports** | | | | | | | | |
| 7. | Chair’s report | | Chair | | Assurance | | Enclosed | 18:05 |
| 8. | Lead Governor’s report | | Lead Governor | | Assurance | | Enclosed |
| 9. | Chief Executive’s report | | CEO | | Assurance | | Enclosed |
| 10. | Reflections of a Non-Executive Director  See below link for Andrea Young’s profile  [Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | | Andrea Young | | Information | | N/A |
| 11. | Questions arising from papers in the Reading Room | |  | |  | | N/A |
| **Strategy & Planning** | | | | | | | | |
| 12. | Warneford Park Programme update | | Simon Cook, Warneford Park Programme Director/Alison Barnes, Communications Specialist | | Assurance | | Enclosed | 18:30 |
| 13. | Oxford Health Annual Plan – Draft of FY25/26 plan  *Paper to be circulated following the meeting* | | Executive Director of Strategy & Partnerships | | Assurance | | To be tabled at meeting | 18:45 |
| **Council of Governors business items** | | | | | | | | |
| 14. | Nominations and Remuneration Committee – committee membership | | Chair | | Approval | | Enclosed | 19:00 |
| **Questions from the public** | | | | | | | | |
| 15. | Questions from the public | | Chair | |  | | N/A | 19:05 |
| 16. | Close of public meeting  Confidential issues: Members of the public are excluded from the Council of Governors meeting in private having regard to commercial sensitivity and/or confidentiality and/or personal information and/or legal professional privilege in relation to the business to be discussed | | Chair | |  | | N/A | 19:10 |
| **Session in private – Chair and Governors only** | | | | | | | | |
| 17. | Minutes of meeting held on 05 December 2024 and matters arising | | Chair | | Approval | | Enclosed | 19:10 |
| 18. | External Auditor Contract Extension and Reappointment | | Chief Finance Officer | | Approval | | Enclosed |
| 19. | Nominations and Remuneration update report (from February NRC meeting) | | Director of Corporate Affairs and Chief People Officer | | Approval | | Enclosed |
| 20. | Close of private meeting | | Chair | |  | | N/A | 19:30 |
| 21. | Date of next meeting – 12 June 2025 | | | | | | | |
| **Reading Room/Appendix** [information provided for questions and debate] | | | | | | | | |
| 22. | Quarterly Trust Performance supporting papers   * Integrated Performance Report (RR/App\_CoG 22(i)/2025) * Finance Report (RR/App\_CoG 22(ii)/2025) * Quality Dashboard (RR/App\_CoG 22(iii)/2025) | | | | | | | |