General Meeting of Council of Governors
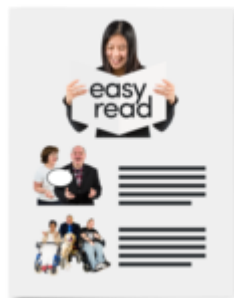
Easy Read Agenda

	Agenda item	**Who Speaking**
	Thursday 6th March 2025 5.30pm -7.30pm	
	Meeting will be held on Teams (by Invitation only)	
	1. Introductions and welcome	Chair

	2. Apologies from people not able to be at the meeting Check that there are enough people at the meeting to make decisions	Chair
	3. Declaration of interests	Chair
	4. Minutes of the last meeting on 05th December 2024 and matters arising	Chair

Story	5. Patient/Staff story	Director of Psychological Professions 5:35
Presentation	6. Development of mental health medication – a presentation by the Chief Medical Officer	Chief Medical Officer 5:50
Report	7. Chair's Report	Chair 6:05
Report	8. Lead Governor's report	Lead Governor

	9. Chief Executive's Report	Chief Executive
	10. Reflections of a Non–Executive Director	Andrea Young
	11. Questions about the papers in the reading room	

	12. Warnford Park Programme Update	Simon Cook, Warneford Park Programme Director/Alison Barnes Communications Specialist 6:30
Plan Drafts Oxford Health NHS Foundation Trust 2025-2026	13. Oxford Health Annual Plan-Draft of the Financial Year 2025-2026 Plan	Executive Director of Strategy and Partnerships 6:45
Report	14. Nominations and Renumeration update report	Chair 7:00

	15. Questions from the public	Chair 7:05
	16. Close of public meeting	Chair 7:10

Private	**Private meeting - Chair and Governors only**	Chair
	17. Minutes of the meeting held on the 5th December 2024 and Matters arising	Chair
Update	18. External Auditor Contract Extension and Reappointment	Chief Finance Officer
	19. Nominations and Renumeration update report	Director of Corporate Affairs

Private	**Private meeting - Chair and Governors only**	Chair
	17. Minutes of the meeting held on the 5th December 2024 and Matters arising	Chair
Update	18. External Auditor Contract Extension and Reappointment	Chief Finance Officer
Report / UPDATE	19. Nominations and Renumeration update report	Director of Corporate Affairs
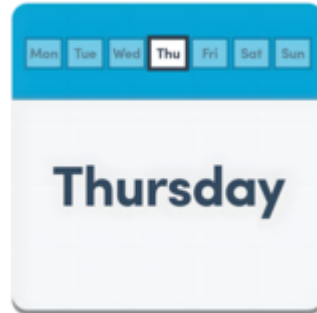
	20. Close of Private meeting	
Meeting	Thursday June 12	Date of next meeting -12th June 2025