Council of Governors

The Council of Governors will meet in public on Thursday, 14 January 2016 at 14:30 in the Main Hall at Didcot Civic Hall, Britwell Road, Didcot  OX11 7JN

Dame Fiona Caldicott, Chairman

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Agenda

1. Apologies and Declarations of Interest

2. Minutes of the meeting held on 21 October 2015 CoG2016.01

3. Matters arising from the minutes

4. Chairman’s Business

5. Young People’s Governor Role CoG2016.02
   To consider a proposal for the role to be shared.

6. Update on the Nominations and Remuneration Committee and the Membership Working Group CoG2016.03

7. Future Working Arrangements for the Council of Governors
   Discussion of future working arrangements and subcommittees for the Council of Governors, with a particular focus on questions that it could be helpful to put to governors of other foundation trusts at a seminar in March.

8. Development of the Trust Business Plan

9. Briefing on the Trust Quality Account

10. Briefing on the Hospital Energy Project


12. Any Other Business

13. Date of the next meeting
   The Council of Governors will meet in public on Thursday, 28 April 2016 at 18:00 in the Clore Room, Saïd Business School, Park End Street, Oxford  OX1 1HP

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