

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 14 July 2021** from **15:30 to 17:30** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	15:30	Welcome, Apologies and Declarations of Interest	Trust Chair	2	Verbal
2.	15:32	Minutes of the Meeting Held on 31 March 2021	Trust Chair	3	CoG2021.12
3.	15:35	Action Log and Matters Arising	Trust Chair	5	CoG2021.13
4.	15:40	Chair's Business <ul style="list-style-type: none"> Lead Governor appointment Governor survey 	Trust Chair	10	Verbal
5.	15:50	Integrated Care System Design Framework	Trust Chair / Chief Assurance Officer	10	Verbal
6.	16:00	BOB Integrated Care System Development	Integrated Care System Chair	15	Verbal
7.	16:15	Annual Public Meeting 2021	Chief People Officer	15	CoG2021.14
8.	16:30	Timing the Next Lead Governor Election	Trust Chair	10	CoG2021.15
9.	16:40	Future Arrangements for Meetings of the Council and its Committees	Trust Chair	15	CoG2021.16
10.	16:55	Performance, Workforce and Finance Committee Report	Committee Chair	5	Verbal
11.	17:00	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	Verbal
12.	17:05	OUH Constitution Review: Final Phase	Trust Chair	0	CoG2021.17
13.	17:05	Lead Governor Report	Lead Governor	5	Verbal

14.	17:10	Any Other Business	All	5	Verbal
15.	17:15	Date of Next Meeting Wed 13 October 2021 15:00 to 17:00	Trust Chair	0	Verbal