

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Monday 3 April 2023** from **18:00 to 20:00** at The Beacon, Wantage.

### Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	18:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	18:05	Minutes of the Meeting Held on 18 January 2023	Trust Chair	3	CoG2023.06
3.	18:08	Matters Arising	Trust Chair	2	Verbal
4.	18:10	Chair's Business <ul style="list-style-type: none"> <li>Lead Governor</li> <li>ICS Update</li> </ul>	Trust Chair	5	Verbal
5.	18:15	Chief Executive's Briefing <ul style="list-style-type: none"> <li>Industrial Action Update</li> </ul>	Chief Executive Officer	10	Verbal
6.	18:25	Update on 2023/24 Annual Plan	Chief Finance Officer	20	Presentation
7.	18:45	2022 Staff Survey	Joint Chief People Officer	30	Presentation
8.	19:15	Patient Experience, Membership and Quality Committee Report and Annual Plan	Committee Chair	10	CoG2023.07
9.	19:25	Performance, Workforce and Finance Committee Report and Annual Plan	Committee Chair	10	CoG2023.08
10.	19:35	Lead Governor Report	Lead Governor	5	Verbal
11.	19:40	Any Other Business	All	5	Verbal
12.	19:45	Date of Next Meeting 12 July 2023	Trust Chair	0	Verbal

**Future Meeting Dates for Council of Governors**

**15:30-17:30 Wednesday 12 July 2023 (Holiday Inn, Oxford)**

**18:00-20:00 Monday 2 October 2023 (Witney Corn Exchange)**

**15:30-17:30 Wednesday 17 January 2024 (TBC)**