

Council of Governors

There will be a meeting of the Council of Governors on **Wednesday, 21 October 2015** at **18:00** in Flora Anderson Hall at Somerville College.

Dame Fiona Caldicott, Chairman

Agenda	Paper required
1. Apologies and Declarations of Interest	
2. Minutes of the meeting held on 21 July 2015	CoG2015.05
3. Matters arising from the minutes	
4. Chairman's Business	
5. Constitution for Oxford University Hospitals NHS Foundation Trust	CoG2015.06
6. Code of Conduct for Oxford University Hospitals NHS Foundation Trust Council of Governors	CoG2015.07
7. Non-Executive Appointments and the External Auditor	CoG2015.08
8. Role of and Appointment Process for the Lead Governor	CoG2015.09
9. Remuneration and Nominations Committee	CoG2015.10
10. Membership Strategy	CoG2015.11
11. Council of Governors Seminar Programme	CoG2015.12
12. Governors Complaints Protocol	CoG2015.13
13. Any Other Business	
14. Date of the next meeting	

A meeting of the Council of Governors will take place on Tuesday, **14 January 2016** at **14:30** in the Main Hall, Didcot Civic Centre.