

## Council of Governors

The Council of Governors will meet in public on **Thursday, 20 October 2016 at 18:00** in the Main Hall, John Paul II Centre, The Causeway, Bicester, Oxfordshire OX26 6AW

**Dame Fiona Caldicott, Chairman**

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### Agenda

To **consider** the motion that representatives of the press and other members of the public be excluded from discussion of Items 2 and 3 on the agenda, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (*Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960*).

Discussion of item 3 on the agenda will be chaired by the Vice Chairman, in accordance with s.16.1 of the Constitution.

	<b>Paper Required</b>
<b>1. Apologies and Declarations of Interest</b>	
<b>2. Reappointment of Non-executive Director and Replacement of Non-executive Director</b>	<b>CoG2016.17</b>
Senior Independent Director	
<b>3. Reappointment of the Chairman</b>	<b>CoG2016.18</b>
Senior Independent Director	
<b>4. Minutes of the meeting held on 1 July 2016</b>	<b>CoG2016.19</b>
<b>5. Matters arising from the minutes</b>	
<b>6. Chairman's Business</b>	
Including an update on the temporary suspension of obstetric and neonatal services at Horton General Hospital	
<b>7. Report from the Audit Committee including the Annual Audit Letter</b>	<b>CoG2016.20</b>
Chief Finance Officer	
<b>8. Update from Young People's Executive</b>	
<b>9. Governor Vacancies and Electoral System</b>	<b>CoG2016.21</b>
Chairman	

**10. The Role of the Lead Governor** **CoG2016.22**

Chairman

**11. Council of Governors Future Schedule and Working Arrangements** **CoG2016.23**

Chairman

**12. Any Other Business**

**13. Date of the next meeting**

The Council of Governors will meet in public on Thursday, **19 January 2017** at **14:30** in the Magdalen Suite, Jury's Inn Hotel, Godstow Road, Oxford OX2 8AL