

Council of Governors

The Council of Governors will meet in public on **Thursday, 28 April 2016** at **18:00** in Classroom 2 at the Saïd Business School, Park End Street, Oxford OX1 1HP

Dame Fiona Caldicott, Chairman

Agenda	Paper required
1. Apologies and Declarations of Interest	
2. Minutes of the meeting held on 14 January 2016	CoG2016.05
3. Matters arising from the minutes	
4. Chairman's Business	
To include an update on junior doctors industrial action	
5. Trust Quality Account and Quality Priorities	CoG2016.06
6. Development of the Trust Business Plan	CoG2016.07
7. Update from Membership Working Group	
8. Update on Young People's Executive	
9. Governor Vacancies	CoG2016.08
To consider proposals for filling vacancies on the Council.	
10. Future Working Arrangements for the Council of Governors	CoG2016.09
Agreement of future working arrangements and subcommittees for the Council of Governors following the recent seminar with other foundation trusts.	
11. Any Other Business	
12. Date of the next meeting	
The Council of Governors will meet in public on Friday, 1 July 2016 at 14:30 in the Witney Corn Exchange, 19 Market Square, Witney, Oxfordshire OX28 6AB	

Adjournment to Part II

To **consider** the motion that representatives of the press and other members of the public be excluded from the remainder of the meeting, 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*).