

Council of Governors

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

Dame Fiona Caldicott, Chairman

Agenda	Paper Required
1. Apologies and Declarations of Interest	
2. Minutes of the meeting held on 20 October 2016	CoG2017.01
3. Matters arising from the minutes	
4. Chairman's Business <i>including</i>	
<ul style="list-style-type: none"> • Update on Phase 1 of the consultation on the Oxfordshire Transformation Programme, <i>related to Buckinghamshire, Oxfordshire and Berkshire (West)</i> [BOB] Sustainability and Transformation Plan [STP] 	CoG2017.02
5. Board Governance Review	Presentation
Capsticks Governance Consultancy	
6. Proposals for future working arrangements	CoG2017.03
7. Tender process for external audit process	CoG2017.04
8. Update from Governors' Sub-Committees:	Verbal
<ul style="list-style-type: none"> • <i>Nominations and Remuneration Committee</i> • <i>Patient Experience, Membership and Quality Committee</i> • <i>Performance, Workforce and Finance Committee</i> 	
9. Update from Young People's Executive	Verbal
10. Any Other Business	
11. Date of the next meeting	

The Council of Governors will meet in public on Friday, **7 April 2017** at **14:30** in the Main Hall, Didcot Civic Centre, Birtwell Road, Didcot OX11 7JN