

Council of Governors

The Council of Governors will meet in public on **Wednesday 5 July 2017** at **18:00** in Classroom 2, Said Business School, Park End Street, Oxford

Dame Fiona Caldicott, Chairman

Agenda	Paper Required
1. Apologies and Declarations of Interest	
2. Minutes of the meeting held on 7 April 2017	CoG2017.14
3. Matters arising from the minutes	
4. Chairman's Business	
5. Challenges related to recruiting and retaining staff covering Response to Staff Survey 2016 and including Measures to address bullying and harassment Interim Director of Workforce	Presentation
6. Performance in relation to waiting times: Update on analysis of demand, activity and capacity Director of Clinical Services	CoG2017.15
7. Financial performance Chief Finance Officer	Presentation
8. Report from Performance, Workforce and Finance Committee Committee Chairman	CoG2017.16
9. Report from Patient Experience, Membership and Quality Committee Committee Chairman	CoG2017.17
10. Overview of quality, operational and financial performance Chief Executive	Verbal
11. Appointment of Non-Executive Director To consider recommendation of the NED Appointment Panel	CoG2017.18
12. Governor elections and proposals relating to the period of transition for turnover in the membership of Council	Verbal
13. Update from Young People's Executive	Verbal
14. Any Other Business	

15. Date of the next meeting

The Council of Governors will meet in public on Thursday 5 October in The Town Hall, Bridge Street, Banbury, Oxfordshire OX16 5QE