

## Council of Governors

The Council of Governors will meet in public on **Thursday 5 October 2017** at **18:00 – 20:00** in the Main Hall, Banbury Town Hall, Bridge Street, Banbury OX16 5QB

**Dame Fiona Caldicott, Chairman**

Agenda	Paper Required
1. Welcome and introduction	
2. Apologies and Declarations of Interest	
3. Minutes of the meeting held on 5 July 2017	CoG2017.19
4. Matters arising from the minutes	
5. Chairman's Business <i>including</i>	
• Report from the Joint Governors'/Board Seminar held on 15 September 2017	CoG2017.20
• Update on Secretary of State's response to HOSC referral for review of temporary suspension of consultant-led maternity services at Horton General Hospital	Verbal
6. Lead Governor Role and Election	CoG2017.21
7. Non-Executive Director Appointments <i>including consideration of</i>	
• Report and recommendations from the Nominations and Remuneration Committee [NRC]	CoG2017.22
8. Proposed terms of reference for merger of the NRC and Appointment Panel	CoG2017.23
9. Governor elections 2017: Lessons Learned	CoG2017.24
10. Proposals for management of Governor vacancy in South Oxfordshire	CoG2017.25
11. Annual Auditors' Letter <i>and</i> Annual Accounts 2016/17	CoG2017.26
12. Update on appointment of external auditor	CoG2017.27
13. Reports from sub-committees of the Council	
i. Patient Experience, Membership and Quality	CoG2017.28
ii. Performance, Workforce and Finance	CoG2017.29
14. Update from Young People's Executive	Verbal
15. Meeting dates in 2018	CoG2017.30
16. Any Other Business	
17. Date of the next meeting	