

Council of Governors

A meeting of the Council of Governors will be held at 18:00 to 20:00 on **Monday 30 April, 2018** in the Main Hall, John Paul II Centre, Bicester.

[To be preceded by informal discussions between governors and members of the public in attendance from 17:30.]

Dame Fiona Caldicott, Chairman

Agenda	Paper reference
1. Welcome, apologies, and declarations of interest	
2. Minutes of the meeting held on 30 January 2018	CoG2018.08
3. Matters arising	
4. Chairman's business <i>to include</i> : <ul style="list-style-type: none">• Update on arrangements following Carillion liquidation• Independent Reconfiguration Panel Report	
5. Care Quality Commission reports	CoG2018.09
6. Draft Quality Account including Quality Priorities <ul style="list-style-type: none">• Selection of Quality Metric for Audit Clare Dollery, Deputy Medical Director	CoG2018.10
7. Business Plan for 2018/19	CoG2018.11
8. Update from Young People's Executive	
9. Reports from committees of the Council <ul style="list-style-type: none">i. Patient Experience, Membership and Quality Committeeii. Performance, Workforce and Finance Committeeiii. Remuneration, Nominations and Appointments Committee <i>to include</i>:<ul style="list-style-type: none">• Appointment of New Chairman• Developmental Non-Executive Roles	CoG2018.12 CoG2018.13 CoG2018.14 CoG2018.15 CoG2018.16
10. Update on proposed changes to Trust Constitution	CoG2018.17

11. **Cycle of Business for Council of Governors** **CoG2018.18**
12. **Lead Governor's business *to include:***
- Any issues highlighted by Healthwatch
 - Consideration of ratio of seminars to meetings of the Council of Governors
13. **Any other business**
14. **Date of next meeting**
14.30-16.30 on Wednesday 18 July in the Ladygrove Room, Didcot Civic Hall