

## Council of Governors

A meeting of the Council of Governors will be held at 14:30 to 16:30 on **Wednesday 18 July, 2018** in the Ladygrove Room, Didcot Civic Hall, Didcot.

*[To be preceded by informal discussions between governors and members of the public in attendance from 14:00.]*

**Dame Fiona Caldicott, Chairman**

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Agenda		Paper reference
1.	<b>Welcome, Apologies, and Declarations of Interest</b>	3 mins
2.	<b>Minutes of the Meeting Held on 30 April 2018</b>	2 mins <b>CoG2018.19</b>
3.	<b>Matters arising to include:</b> <ul style="list-style-type: none"><li>• <b>Divisional Restructuring</b></li></ul>	5 mins
4.	<b>Chairman's Business</b>	5 mins
6.	<b>People Strategy to include</b> <ul style="list-style-type: none"><li>• <b>Update on Actions following Staff Survey and Listening Events</b></li></ul> Liz O'Hara, Interim Director of Workforce	25 mins <b>CoG2018.20</b>
7.	<b>Workforce Plan</b> Liz O'Hara, Interim Director of Workforce	15 mins <b>CoG2018.21</b>
8.	<b>Update from Young People's Executive</b>	5 mins <b>Verbal</b>
9.	<b>Reports from Committees of the Council</b>	
	i. <b>Patient Experience, Membership and Quality Committee</b>	5 mins <b>CoG2018.22</b>
	ii. <b>Performance, Workforce and Finance Committee</b>	5 mins <b>CoG2018.23</b>
	iii. <b>Remuneration, Nominations and Appointments Committee to include:</b> <ul style="list-style-type: none"><li>• <b>Recommendation regarding Appointment of Oxford University Nominated NED</b></li><li>• <b>Update regarding Developmental Non-Executive Roles</b></li><li>• <b>Update on Appointment of New Chairman</b></li></ul>	15 mins <b>CoG2018.24</b>

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| 10. | <b>Proposed Council Meeting Dates for 2019</b>                                                                                      | 2 mins | <b>CoG2018.25</b> |
| 11. | <b>Lead Governor's Business to include:</b> <ul style="list-style-type: none"><li>• Any Issues Highlighted by Healthwatch</li></ul> | 3 mins | <b>Verbal</b>     |
| 12. | <b>Any Other Business</b>                                                                                                           | 5 mins |                   |
| 13. | <b>Date of Next Meeting</b><br>14.30-16.30 on Tuesday 20 November in the Corn Exchange, 19 Market Square, Witney 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*).

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| 14. | <b>Update on NHSI Enforcement Undertakings and Trust Business Plan</b><br>Geoff Salt, Deputy Chairman | 25 mins | <b>Verbal</b> |
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