

## Council of Governors

A meeting of the Council of Governors will be held in public at 14:30 to 16:30 on **Tuesday 20 November, 2018** in the Corn Exchange, 19 Market Square, Witney OX28 6AB.

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

**Mrs Anne Tutt, Vice-Chairman**

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Agenda		Paper reference
1.	<b>Welcome, Apologies, and Declarations of Interest</b>	
2.	<b>Minutes of the Meeting Held on 18 July 2018</b>	<b>CoG2018.29</b>
3.	<b>Matters arising</b>	5 mins
4.	<b>Chairman's Business</b>	5 mins
5.	<b>Report from Healthwatch</b> Professor George Smith, Chair, Healthwatch Oxfordshire	15 mins <b>CoG2018.31</b>
6.	<b>Guidance to the Council of Governors on the Appointment of a New Trust Chair</b> Mr Graham Lawrence, Beachcroft LLP	30 mins <b>Presentation / Discussion</b>
7.	<b>Constitutional Requirements regarding Governor Attendance and Code of Conduct</b> Mrs Anne Tutt, Trust Vice-Chairman	5 mins <b>CoG2018.32</b>
8.	<b>Auditors Report to the Governors on the Annual Accounts 2017/2018</b> Mr Martin Bull, Associate Director of Financial Services and Capital	15 mins <b>CoG2018.33</b>
9.	<b>Auditors Report to the Governors on the Quality Report</b>	5 mins <b>CoG2018.34</b>
10.	<b>Update from Young People's Executive</b>	5 mins <b>Verbal</b>
11.	<b>Reports from Committees of the Council</b>	
	i. <b>Patient Experience, Membership and Quality Committee</b>	5 mins <b>CoG2018.35</b>
	ii. <b>Performance, Workforce and Finance Committee</b>	5 mins <b>CoG2018.36</b>

iii.	<b>Remuneration, Nominations and Appointments Committee</b>	10 mins	<b>CoG2018.37</b>
12.	<b>Membership of Council of Governors Committees</b> Dr Neil Scotchmer, Deputy Head of Corporate Governance	5 mins	<b>CoG2018.38</b>
13.	<b>Appointment of the Lead Governor</b> Dr Neil Scotchmer, Deputy Head of Corporate Governance	5 mins	<b>CoG2018.39</b>
14.	<b>Lead Governor's Business</b> Dr Cecilia Gould, Lead Governor	5 mins	<b>Verbal</b>
15.	<b>Any Other Business</b>		
16.	<b>Date of Next Meeting</b> 18.00-20.00 on Monday 10 December in Seminar Rooms 4A/4B, George Pickering Education Centre, Level 3, John Radcliffe Hospital, Oxford  To <b>consider</b> 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 ( <i>Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960</i> ).		
17.	<b>Minutes of the Meeting Held on 30 October 2018</b>		<b>CoG2018.30</b>