Oxford University Hospitals NHS Foundation Trust

Council of Governors

A meeting of the Council of Governors will be held in public at 14:30 to 16:00 on **Tuesday 22 January, 2019** in the Main Hall, Thame Barnes Centre, Church Road, Thame OX9 3AJ.

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

Dame Fiona Caldicott, Chairman

Agenda			Paper reference
1.	**Welcome, Apologies, and Declarations of Interest**		
2.	**Minutes of the Meeting Held on 20 November 2018**		**CoG2019.01**
3.	**Matters Arising**		
4.	**Chairman's Business** • **Update on Committee Membership** • **Outcome of Lead Governor Election** • **Update on Board Appointments and Recruitment** • **Update on Obstetric Services**	10 mins	
5.	**Business Planning Process for 2019/20** Jason Dorsett, Chief Finance Officer	20 mins	**TB2019.13**
6.	**Quality Priorities** • **Update on 2018/19** • **Process for Developing Priorities 2019/20** • **Selection of Governor Priority for Audit** Meghana Pandit, Medical Director Clare Dollery, Deputy Medical Director	20 mins	**Verbal**
7.	**Update on Winter Plan** Ian Bottomley, Deputy Winter Director	15 mins	**CoG2019.02**
8.	**Reports from Committees of the Council**		
	i.	**Patient Experience, Membership and Quality Committee**	5 mins	**CoG2019.03**
	ii.	**Performance, Workforce and Finance Committee**	5 mins	**CoG2019.04**
9.	**Vacancy for Clinical Staff Governor**	5 mins	**CoG2019.05**

Neil Scotchmer, Deputy Head of Corporate Governance

10.	**Council of Governors Work Programme for 2019** Neil Scotchmer, Deputy Head of Corporate Governance	5 mins	**CoG2019.06**
11.	**Lead Governor's Business** Cecilia Gould, Lead Governor	5 mins	**Verbal**
12.	**Any Other Business**		
13.	**Date of Next Meeting**		

18.00-20.00 on Tuesday 16 April in Classroom 2, Saïd Business School, Oxford OX1 1HP

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).*

Wifi Access

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