

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 12 July 2023** from **15:30 to 17:30** at Holiday Inn, Oxford.

### Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	15:30	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	15:35	Minutes of the Meeting Held on 3 April 2023	Trust Chair	3	CoG2023.11
3.	15:38	Matters Arising	Trust Chair	2	Verbal
4.	15:40	Chair's Business <ul style="list-style-type: none"> <li>ICS Update</li> <li>NED Appointments</li> </ul>	Trust Chair	5	Verbal
5.	15:45	Chief Executive's Briefing	Chief Executive Officer	10	Verbal
6.	15:55	External Audit Annual Report, including a summary of 2022/23 Annual Accounts	Janet Dawson, Ernst and Young/ Chief Finance Officer	20	CoG2023.12/ CoG2023.13
7.	16:15	Update on Research and Development at OUH	Interim Chief Medical Officer /Professor Adrian Banning, Director of Research and Development	25	Presentation
8.	16:40	Healthwatch Update ( <a href="#">Governors may wish to follow the link to a video of the Annual Impact Report event</a> )	Veronica Barry, Executive Director Healthwatch	10	CoG2023.14/ CoG2023.15
9.	16:50	Annual Plan Update	Chief Finance Officer	10	CoG2023.16
10.	17:00	Constituency Meetings	Lead Governor	5	CoG2023.17

11.	17:05	Process for Raising Issues by Governors and Development of Code of Expectations	Trust Chair	5	CoG2023.18
12.	17:10	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2023.19
13.	17:15	Performance, Workforce and Finance Committee Report	Committee Chair	5	CoG2023.20
14.	17:20	Lead Governor Report	Lead Governor	5	Verbal
15.	17:25	Any Other Business	All	5	Verbal
16.	17:30	Date of Next Meeting 2 October 2023	Trust Chair	0	Verbal

#### **Future Meeting Dates for Council of Governors**

**18:00-20:00 Monday 2 October 2023 (Witney Corn Exchange)**

**15:30-17:30 Wednesday 17 January 2024 (John Paul II Centre, Bicester)**