

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Monday 2 October 2023** from **18:00 to 20:00** at Witney Corn Exchange.

### Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	18:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	18:05	Minutes of the Meeting Held on 12 July 2023	Trust Chair	3	CoG2023.22
3.	18:08	Matters Arising	Trust Chair	2	Verbal
4.	18:10	Chair's Business	Trust Chair	5	Verbal
5.	18:15	Chief Executive's Briefing	Chief Executive Officer	10	Verbal
6.	18:25	Briefing Following Verdict in the Trial of Lucy Letby	Chief Executive Officer	10	CoG2023.23
7.	18:35	Oxfordshire Health and Wellbeing Strategy	David Walliker, Chief Digital and Partnerships Officer David Munday, Assistant Director for Public Health at Oxfordshire County Council Dr Sam Hart, GP, Integrated Care Board (ICB) Network Clinical Director	20	CoG2023.24
8.	18:55	Briefing on Waiting Times	Chief Operating Officer	15	Presentation
9.	19:10	Management of Governor Vacancy	Trust Chair	5	CoG2023.25
10.	19:15	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2023.26

11.	19:20	Performance, Workforce and Finance Committee Report	Committee Chair	5	CoG2023.27
12.	19:25	Lead Governor Report	Lead Governor	5	Verbal
13.	19:30	Any Other Business	All	5	Verbal
14.	19:35	Date of Next Meeting 17 January 2024	Trust Chair	5	Verbal

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

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