

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 18 January 2023** from **15:30 to 17:30** at Banbury Town Hall, 1 Bridge Street, Banbury.

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 12 October 2022	Trust Chair	3	CoG2023.01
3.	15:38	Matters Arising	Trust Chair	2	Verbal
4.	15:40	Chair's Business	Trust Chair	5	Verbal
5.	15:45	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	16:00	Integrated Care System (Integrated Care Partnership and Integrated Care Board) Update and Strategic Priorities	Director of Governance, BOB ICB Place Director for Oxfordshire, BOB ICB	30	Presentation
7.	16:30	Appointed Governor Arrangements	Trust Chair	10	CoG2023.02
8.	16:40	Feedback from West Oxfordshire Health Survey	Lead Governor	5	CoG2023.03
9.	16:45	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2023.04
10.	16:50	Performance, Workforce and Finance Committee Update	Committee Chair	5	CoG2023.05
11.	16:55	Lead Governor Report	Lead Governor	5	Verbal
12.	17:00	Any Other Business	All	5	Verbal
13.	17:05	Date of Next Meeting TBC April 2023	Trust Chair	0	Verbal

