

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Thursday 24 September 2026** from **17:00 to 19:00** in Rooms 4A/4B of the George Pickering Education Centre, John Radcliffe Hospital.

Sir Andrew Morris, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
	16:30	Informal discussions between Board members and Governors over sandwiches in advance of the meeting			
1.	17:00	Welcome, Apologies and Declarations of Interest	Trust Chair	2	Verbal
2.	17:02	Minutes of the Meeting Held on 27 May 2026	Trust Chair	3	CoG2026.09
3.	17:05	Matters Arising	Trust Chair	5	Verbal
4.	17:10	Lead Governor Report	Lead Governor	5	Verbal
5.	17:15	Chair's Business	Trust Chair	5	Verbal
6.	17:20	Chief Executive's Briefing	Interim Chief Executive Officer	15	Verbal
7.	17:35	Summary of the 2024/25 Annual Accounts and Auditor's Annual Report	Chief Finance Officer and Adrian Balmer, Ernst & Young	25	CoG2026.10 CoG2026.11
8.	18:00	Whistleblowing Processes and Effectiveness	Chief People Officer	20	CoG2026.12
9.	18:20	New Board Committee Structure	Head of Corporate Governance	10	CoG2026.13
10.	18:30	Performance, Workforce and Finance Committee Report	PWF Committee Chair	5	CoG2026.14
11.	18:35	Patient Experience, Membership and Quality Committee Report	PEMQ Committee Chair	5	CoG2026.15
12.	18:40	Any Other Business	All	5	Verbal

13.	18:45	Date of Next Meeting 25 November 2026	Trust Chair	0	Verbal
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