

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 13 April 2022** from **15:00 to 17:00** via Video Conference.

Prof Sir Jonathan Montgomery, Trust Chair

| Agenda Ref | Time | Item | Presenter | Mins | Paper |
|------------|-------|--|-----------------------|------|--------------|
| 1. | 15:00 | Welcome, Apologies and Declarations of Interest <ul style="list-style-type: none"> Welcome to New Governors | Trust Chair | 8 | Verbal |
| 2. | 15:08 | Minutes of the Meeting Held on 19 January 2022 | Trust Chair | 2 | CoG2022.05 |
| 3. | 15:10 | Minutes of the Meeting Held on 9 February | Trust Chair | 2 | CoG2022.06 |
| 3. | 15:12 | Action Log and Matters Arising | Trust Chair | 3 | Verbal |
| 4. | 15:15 | Lead Governor Report <ul style="list-style-type: none"> Connection with Constituents | Lead Governor | 10 | Verbal |
| 5. | 15:25 | Chair's Business <ul style="list-style-type: none"> Update on ICS Update on CEO Recruitment Memorandum of Understanding with Oxford Health Ockenden Final Report | Trust Chair | 10 | Verbal |
| 6. | 15:35 | 2022/23 Annual Plan | Chief Finance Officer | 15 | Presentation |
| 7. | 15:50 | 2021 Staff Survey | Chief People Officer | 15 | IAC2022.23 |
| 8. | 16:05 | Healthwatch Update | Healthwatch | 15 | Verbal |
| 9. | 16:20 | Committee Vacancies, Memberships and Schedules | Trust Chair | 5 | CoG2022.07 |
| 10. | 16:25 | Performance, Workforce and Finance Committee Report | Committee Chair | 5 | Verbal |

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| 11. | 16:30 | Patient Experience, Membership and Quality Committee | Committee Chair | 5 | Verbal |
| 12. | 16:35 | Any Other Business | All | 5 | Verbal |
| 13. | 16:40 | Date of Next Meeting 15:00-17:00 Wednesday 13 July 2022 | Trust Chair | 0 | Verbal |

Future Meeting Dates for Council of Governors

15:30-17:30 Wednesday 13 July 2022

15:00-17:00 Wednesday 3 October 2022

15:30-17:30 Wednesday 18 January 2023