

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 13 July 2022** from **15:30 to 17:30** in the Oriel Room at the Jury's Inn Hotel, Godstow Road.

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 13 April 2022	Trust Chair	2	CoG2022.09
3.	15:37	Action Log and Matters Arising	Trust Chair	3	Verbal
4.	15:40	Chair's Business <ul style="list-style-type: none"> Update on ICS Update on CEO Recruitment 	Trust Chair	10	Verbal
5.	15:50	Chief Executive's Briefing on Interim Leadership Arrangements	Interim Chief Executive Officer	10	CoG2022.10
6.	15:50	2022/23 Annual Plan	Chief Finance Officer	25	Presentation
7.	16:15	Membership Strategy Update	PEMQ Committee Chair	15	CoG2022.11
8.	16:30	Performance, Workforce and Finance Committee Report	Committee Chair	5	CoG2022.12
9.	16:35	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2022.13
10.	16:40	Lead Governor Report	Lead Governor	5	Verbal
11.	16:45	Any Other Business	All	5	Verbal
12.	16:50	Date of Next Meeting 15:00-17:00 Wednesday 12 October 2022	Trust Chair	0	Verbal

Agenda Ref	Time	Item	Presenter	Mins	Paper
13.	17:00	Close	Trust Chair	0	Verbal

Future Meeting Dates for Council of Governors

15:00-17:00 Wednesday 12 October 2022

15:30-17:30 Wednesday 18 January 2023