

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Thursday 5 February 2026** from **17:00 to 19:00** in Room 1.15, New Headington Hill Building, Oxford Brookes University.

Prof Sir Jonathan Montgomery, Trust Chair

| Agenda Ref | Time | Item | Presenter | Mins | Paper |
|------------|-------|---|---|------|---------------------------|
| 1. | 17:00 | Welcome, Apologies and Declarations of Interest | Trust Chair | 2 | Verbal |
| 2. | 17:02 | Minutes of the Meeting Held on 12 November 2025 | Trust Chair | 3 | CoG2026.01 |
| 3. | 17:05 | Matters Arising <ul style="list-style-type: none"> Discharge Improvement Programme | Trust Chair | 5 | Verbal |
| 4. | 17:10 | Lead Governor Report | Lead Governor | 10 | Verbal |
| 5. | 17:20 | Chair's Business <ul style="list-style-type: none"> Deputy Lead Governor and Committee Vice Chairs | Trust Chair | 10 | Verbal |
| 6. | 17:30 | Chief Executive's Briefing | Interim Chief Executive Officer | 10 | Verbal |
| 7. | 17:40 | Performance, Workforce and Finance Committee Report | PWF Committee Chair | 10 | CoG2026.02 |
| 8. | 17:50 | 2026/27 Annual Planning Update | Chief Operating Officer | 15 | Presentation / Discussion |
| 9. | 18:05 | OUH's Partnerships and Networks | Trust Chair / CEO / Director of Strategy and Partnerships | 15 | Presentation / Discussion |
| 10. | 18:20 | Future Patient Engagement Arrangements | Trust Chair / Executive Director, Healthwatch Oxfordshire | 15 | Presentation / Discussion |
| 11. | 18:35 | Quality Conversation and Quality Priorities | Chief Medical Officer | 20 | Presentation / Discussion |

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| 12. | 18:55 | Any Other Business | All | 5 | Verbal |
| 13. | 19:00 | Date of Next Meeting 27 May 2026 | Trust Chair | 0 | Verbal |

Future Meeting Dates for Council of Governors:

- **13:00-15:00 Wednesday 27 May 2026**
- **TBC September 2026**
- **13:00-15:00 Wednesday 25 November 2026**
- **TBC February 2027**