

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

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**