

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Thursday 4 September 2025** from **17:00 to 19:00** at Ruskin College, Headington.

### Prof Sir Jonathan Montgomery, Trust Chair

| Agenda Ref | Time  | Item  | Presenter  | Mins | Paper                     |
|------------|-------|---|--|------|---------------------------|
| 1.         | 17:00 | Welcome, Apologies and Declarations of Interest             | Trust Chair  | 1    | Verbal                    |
| 2.         | 17:01 | Minutes of the Meeting Held on 14 May 2025                  | Trust Chair  | 2    | CoG2025.07                |
| 3.         | 17:03 | Matters Arising   | Trust Chair  | 2    | Verbal                    |
| 4.         | 17:05 | Chair's Business  | Trust Chair  | 10   | Verbal                    |
| 5.         | 17:15 | Chief Executive's Briefing                                  | Acting Chief Executive Officer                               | 15   | Verbal                    |
| 6.         | 17:30 | Auditor's Annual Report                                     | Janet Dawson, Partner, Ernst & Young                         | 20   | CoG2025.08                |
| 7.         | 17:50 | NHS Ten Year Plan   | Trust Chair / Acting Chief Executive Officer / Lead Governor | 30   | Presentation / Discussion |
| 8.         | 18:20 | Lead Governor and Committee Succession Arrangements         | Trust Chair  | 10   | CoG2025.09                |
| 9.         | 18:30 | Patient Experience, Membership and Quality Committee Report | Committee Chair  | 10   | CoG2025.10                |
| 10.        | 18:40 | Performance, Workforce and Finance Committee Report         | Committee Chair  | 10   | CoG2025.11                |
| 11.        | 18:50 | Lead Governor Report  | Lead Governor  | 5    | Verbal                    |
| 12.        | 18:55 | Any Other Business  | All  | 5    | Verbal                    |
| 13.        | 19:00 | Date of Next Meeting<br>12 November 2025                    | Trust Chair  | 0    | Verbal                    |