Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 17 January 2024** from **13:00 to 15:00** at John Paul II Centre, Bicester.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	13:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	13:05	Minutes of the Meeting Held on 2 October 2023	Trust Chair	3	CoG2024.01
3.	13:08	Matters Arising	Trust Chair	2	Verbal
4.	13:10	Chair's Business	Trust Chair	10	Verbal
5.	13:20	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	13:35	Feedback from Quality Conversation	Chief Medical Officer	10	CoG2024.02
7.	13:45	OUH Health Inequalities Programme	Chief Medical Officer	25	CoG2024.03
9.	14:10	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2024.04
10.	14:15	Performance, Workforce and Finance Committee Update	Committee Chair	5	CoG2024.05
11.	14:20	Lead Governor Report	Lead Governor	5	Verbal
12.	14:25	First Impressions from Audit Committee Chair	Audit Committee Chair	10	Verbal
13.	14:35	Any Other Business	All	5	Verbal
14.	14:40	Date of Next Meeting 30 April 2023	Trust Chair	0	Verbal