Oxford University Hospitals
NHS Foundation Trust

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 25 November 2026** from **13:15 to 15:15** at Unipart House.

Sir Andrew Morris, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	13:15	Welcome, Apologies and Declarations of Interest	Trust Chair	2	Verbal
2.	13:17	Minutes of the Meeting Held on 24 September 2026	Trust Chair	3	CoG2026.19
3.	13:20	Matters Arising	Trust Chair	10	Verbal
4.	13:30	Chair's Business to include: • initial impressions and key priorities	Trust Chair	10	Verbal
5.	13:40	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	13:55	New Board Governance Arrangements	Trust Chair	10	CoG2026.13
7.	14:05	Future Arrangements for the Council of Governors, Membership and Public Engagement	Trust Chair / Chief Nursing Officer	20	CoG2026.20
9.	14:25	Performance, Workforce and Finance Committee Report	PWF Committee Chair	5	CoG2026.21
10.	14:30	Patient Experience, Membership and Quality Committee Report	PEMQ Committee Chair	5	CoG2026.22
11.	14:35	Any Other Business	All	5	Verbal
12.	14:40	Date of Next Meeting 18 February 2027	Trust Chair	0	Verbal