

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 12 October 2022** from **15:30 to 17:30** in the Main Hall at the John Paul II Centre, Bicester.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	15:30	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	15:35	Minutes of the Meeting Held on 13 July 2022	Trust Chair	3	CoG2022.16
3.	15:38	Matters Arising	Trust Chair	2	Verbal
4.	15:40	Chair's Business	Trust Chair	10	Verbal
5.	15:50	Chief Executive's Briefing	Chief Executive Officer	10	Verbal
6.	16:00	22/23 Financial and Operational Forecast <ul style="list-style-type: none"> • Financial Forecast and Recovery Plan • Forward Look Operational Performance Issues 	Chief Finance Officer Chief Operating Officer	30	Presentation
7.	16:30	Equality Standards and Equality Objectives	Joint Chief People Officer(s)	15	TB2022.72 TB2022.73
8.	16:45	Peer Review Report	Acting Chief Assurance Officer	10	CoG2022.17
9.	16:55	Lead Governor Role and Arrangements for Deputising for the Lead Governor	Trust Chair	5	CoG2022.18
10.	17:00	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2022.19
11.	17:05	Performance, Workforce and Finance Committee Update	Committee Chair	5	Verbal

12.	17:10	Remuneration, Nominations and Appointments Committee Terms of Reference	Committee Chair	5	CoG2022.20
13.	17:15	Lead Governor Report	Lead Governor	3	Verbal
14.	17:18	Any Other Business	All	2	Verbal
15.	17:20	Date of Next Meeting 15:30-17:30 Wednesday 18 January 2023	Trust Chair	0	Verbal

Future Meeting Dates for Council of Governors

15:30-17:30 Wednesday 18 January 2023