

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 27 May 2026** from **13:15 to 15:00** at Unipart House, Cowley.

Ms Sarah Hordern, Acting 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 5 February 2026	Trust Chair	3	CoG2026.03
3.	13:20	Matters Arising	Trust Chair	5	Verbal
4.	13:25	Lead Governor Report	Lead Governor	5	Verbal
5.	13:30	Chair's Business	Acting Trust Chair	5	Verbal
6.	13:35	Chief Executive's Briefing <ul style="list-style-type: none"> 2026/27 Annual Planning Update Outpatient Standards 	Interim Chief Executive Officer	20	Verbal
7.	13:55	2025 Staff Survey	Chief People Officer	20	TB2026.45
8.	14:15	Performance, Workforce and Finance Committee Report	PWF Committee Chair	5	CoG2026.04
9.	14:20	Patient Experience, Membership and Quality Committee Report <ul style="list-style-type: none"> Quality Account 2025/26 	PEMQ Committee Chair	10	CoG2026.05
10.	14:30	Any Other Business	All	5	Verbal
11.	14:35	Date of Next Meeting 24 September 2026	Trust Chair	0	Verbal

