

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 12 November 2025** from **13:00 to 15:00** at Unipart House, Garsington Road, Cowley, Oxford OX4 2PG.

### Prof Sir Jonathan Montgomery, Trust Chair

| Agenda Ref | Time  | Item                                                                                                                              | Presenter                            | Mins | Paper        |
|------------|-------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------|--------------|
| 1.         | 13:00 | Welcome, Apologies and Declarations of Interest                                                                                   | Trust Chair                          | 2    | Verbal       |
| 2.         | 13:02 | Minutes of the Meeting Held on 4 September 2025                                                                                   | Trust Chair                          | 3    | CoG2025.13   |
| 3.         | 13:05 | Matters Arising                                                                                                                   | Trust Chair                          | 5    | Verbal       |
| 4.         | 13:10 | Chair's Business                                                                                                                  | Trust Chair                          | 10   | Verbal       |
| 5.         | 13:20 | Lead Governor Report <ul style="list-style-type: none"> <li>Discharge Planning</li> </ul>                                         | Lead Governor                        | 20   | Verbal       |
| 6.         | 13:40 | Chief Executive's Briefing to include: <ul style="list-style-type: none"> <li>Overview of ICS Commissioning Intentions</li> </ul> | Acting Chief Executive Officer       | 15   | Verbal       |
| 7.         | 13:55 | Perinatal Improvement Programme                                                                                                   | Chief Nursing Officer                | 15   | Presentation |
| 8.         | 14:10 | Trust Strategy Refresh                                                                                                            | Director of Strategy and Partnership | 20   | Presentation |
| 9.         | 14:30 | Patient Experience, Membership and Quality Committee Report                                                                       | PEMQ Committee Chair                 | 5    | CoG2025.14   |
| 10.        | 14:35 | Performance, Workforce and Finance Committee Report                                                                               | PWF Committee Chair                  | 5    | CoG2025.15   |
| 11.        | 14:40 | Lead Governor and Committee Succession Arrangements                                                                               | Trust Chair                          | 5    | CoG2025.16   |
| 12.        | 14:45 | Any Other Business                                                                                                                | All                                  | 5    | Verbal       |

|     |       |                                          |             |   |        |
|-----|-------|------------------------------------------|-------------|---|--------|
| 13. | 14:50 | Date of Next Meeting<br>12 November 2025 | Trust Chair | 0 | Verbal |
|-----|-------|------------------------------------------|-------------|---|--------|

## PART II

| Agenda Ref | Time  | Item                                           | Presenter                     | Mins | Paper      |
|------------|-------|------------------------------------------------|-------------------------------|------|------------|
| 14.        | 14:50 | Minutes of the Meeting Held on 20 October 2025 | Trust Chair                   | 3    | CoG2025.17 |
| 15.        | 14:53 | RNAC Report                                    | Trust Chair / RNAC Vice Chair | 7    | CoG2025.18 |
| 16.        | 15:00 | Close                                          |                               |      |            |

### Future Meeting Dates for Council of Governors:

- 17:00 Thursday 5 February 2026