

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Tuesday 30 April 2024** from **18:00 to 20:00** at the Oxford Centre for Enablement, Nuffield Orthopaedic Centre, Headington.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	18:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	18:05	Minutes of the Meeting Held on 17 January 2024	Trust Chair	3	CoG2024.07
3.	18:08	Matters Arising	Trust Chair	2	Verbal
4.	18:10	Chair's Business	Trust Chair	5	Verbal
5.	18:15	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	18:30	Update on 2024/25 Annual Plan	Chief Finance Officer	20	Presentation
7.	18:50	2023 Staff Survey	Chief People Officer	15	Presentation
8.	19:05	CQC Maternity Report	Director of Regulatory Compliance & Assurance	15	CoG2024.08
9.	19:20	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2024.09
10.	19:25	Performance, Workforce and Finance Committee Update	Committee Chair	5	CoG2024.10
11.	19:30	Committee Memberships	Trust Chair	5	Verbal
12.	19:35	Lead Governor Report	Lead Governor	5	Verbal
13.	19:40	Report from the Senior Independent Director, Chair of the Remuneration and Appointments Committee and Freedom to Speak Up NED Champion	Senior Independent Director	5	Verbal

14.	19:45	Any Other Business	All	5	Verbal
15.	19:50	Date of Next Meeting 10 July 2024	Trust Chair	0	Verbal

Future Meeting Dates for Council of Governors:

- **Wednesday 10 July 2024**
- **Wednesday 13 November 2024**
- **February 2025 TBC**