Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 10 July 2024** from **13:00 to 15:00** in the George Pickering Education Centre, John Radcliffe Hospital, Headington.

Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	13:00	Welcome, Apologies and Declarations of Interest	Trust Chair	5	Verbal
2.	13:05	Minutes of the Meeting Held on 30 April 2024	Trust Chair	3	CoG2024.12
3.	13:08	Matters Arising	Trust Chair	2	Verbal
4.	13:10	Chair's Business • Update on Functioning of Integrated Assurance Committee • Committee Memberships • Updates from Board: o Infected Blood Inquiry	Trust Chair	10	Verbal
5.	13:20	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	13:35	External Audit Annual Report including a Summary of the 2023/24 Annual Accounts	Janet Dawson, Ernst & Young / Chief Finance Officer	20	CoG2024.13 CoG2024.14
7.	13:55	Trust Sustainability Update	Chief Estates and Facilities Officer	20	Presentation
8.	14:15	Acute Provider Collaborative Update	Chief Executive Officer	10	TB2024.57
9.	14:25	Horton General Hospital Maternity Services	Chief Nursing Officer	10	Verbal

10.	14:35	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2024.15
11.	14:40	Performance, Workforce and Finance Committee Report	Committee Chair	5	CoG2024.16
13.	14:45	Lead Governor Report	Lead Governor	5	Verbal
14.	14:50	Report from the Vice Chair and Chair of the Investment Committee	Trust Vice Chair	5	Verbal
15.	14:55	Provider Licence Self-Certification	Chief Assurance Officer	2	CoG2024.17
16.	14:57	Any Other Business	All	3	Verbal
17.	15:00	Date of Next Meeting 13 November 2024	Trust Chair	0	Verbal