

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 12 February 2025** from **17:00 to 19:00** in the George Pickering Education Centre, JR Hospital.

Prof Sir Jonathan Montgomery, Trust Chair

| Agenda Ref | Time | Item | Presenter | Mins | Paper |
|------------|-------|---|---|------|--------------|
| 1. | 17:00 | Welcome, Apologies and Declarations of Interest | Trust Chair | 3 | Verbal |
| 2. | 17:03 | Minutes of the Meeting Held on 12 November 2024 | Trust Chair | 2 | CoG2025.01 |
| 3. | 17:05 | Matters Arising | Trust Chair | 2 | Verbal |
| 4. | 17:07 | Chair's Business | Trust Chair | 3 | Verbal |
| 5. | 17:10 | Chief Executive's Briefing | Chief Executive Officer | 15 | Verbal |
| 6. | 17:25 | Healthwatch Update | Veronica Barry, Oxfordshire Healthwatch Executive Director | 25 | Presentation |
| 7. | 17:50 | Working Party on Sexual Misconduct in Surgery | Daljit Dhariwal, Consultant | 15 | Presentation |
| 8. | 18:05 | Feedback from Quality Conversation | Chief Medical Officer | 15 | Presentation |
| 9. | 18:20 | Governor Attendance at IAC | Trust Chair | 5 | Verbal |
| 10. | 18:25 | Lead Governor Report | Lead Governor | 5 | Verbal |
| 11. | 18:30 | Any Other Business | All | 5 | Verbal |
| 12. | 18:35 | Date of Next Meeting 14 May 2025 | Trust Chair | 0 | Verbal |