

Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 13 November 2024** from **13:00 to 15:00** at Ruskin College, 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 10 July 2024	Trust Chair	3	CoG2024.18
3.	13:08	Matters Arising	Trust Chair	2	Verbal
4.	13:10	Chair's Business <ul style="list-style-type: none"> National Consultation on 10 Year Plan 	Trust Chair	5	Verbal
5.	13:15	Chief Executive's Briefing	Chief Executive Officer	15	Verbal
6.	13:30	BOB ICB Update	Trust Chair	5	Verbal
7.	13:35	Sexual Safety at OUH	Chief People Officer	15	Presentation
8.	13:50	Update on Winter Plan	Chief Operating Officer	15	Presentation
9.	14:05	Governor Attendance at Integrated Assurance Committee	Trust Chair	5	CoG2024.19
10.	14:10	Patient Experience, Membership and Quality Committee Report	Committee Chair	5	CoG2024.20
11.	14:15	Performance, Workforce and Finance Committee Report	Committee Chair	5	CoG2024.21
12.	14:20	Lead Governor Report	Lead Governor	5	Verbal
13.	14:25	Any Other Business	All	5	Verbal
14.	14:30	Date of Next Meeting 12 February 2025	Trust Chair	0	Verbal