[](http://ohftintranet.oxfordhealth.nhs.uk/)

**General Meeting of Council of Governors**

14 March 2024

**AGENDA**

**A general meeting of the**

**Council of Governors will take place on**

**Thursday 14 March 2024**

**from 17:30-19:15**

via

**Microsoft Teams virtual meeting**

**(by invitation only)**

**Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Report** | **Led by** | **Indicative time** |
| **INTRODUCTORY ITEMS** | |  |  |  |
|  | Introduction and Welcome |  | Chair | 17:30 |
|  | Apologies for absence and quoracy check[[1]](#footnote-1) |  | Chair |  |
|  | Declaration of Interests   1. Matters pertinent to the agenda | Oral Update | Chair |  |
| 4. | Minutes of Last Meeting on 07 December 2023 and Matters Arising  *(to approve)* | CoG 01/2024 | Chair |  |
| **UPDATES FOR GOVERNORS FROM BOARD MEMBERS AND LEAD GOVERNOR** | | | | |
| 5. | Patient Story – Thames Valley Forensic Mental Health Service | CoG 02/2024 | Chief Nurse/Matt Knight | 17:35 |
| 6. | Update Report from Chair | CoG 03/2024 | Chair | 17:55 |
| 7. | Update Report from CEO | CoG 04/2024 | CEO | 18:00 |
| 8. | Update Report from Lead Governor | CoG 05/2024 | Lead Governor | 18:05 |
| 9. | Update from Governor Sub-Group Chairs | Oral update | Sub-Group Chairs | 18:10 |
| 10. | Talking Therapy Services update | CoG 06/2024 | Rob Bale/Jo Ryder/John Pimm | 18:15 |
| 11. | Non-Executive Director Update   * Chris Hurst – reflections of a NED * See below link for Chris’ profile   [Board of Directors - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/board-of-directors/) | Oral Update | Chris Hurst | 18:30 |
| 12. | Annual Plan 24/25 draft update | CoG 07/2024 | Amelie Bages/Priya Thompson | 18:40 |
| 13. | Wantage Community Hospital future services  *Approval on future service offer at Wantage Hospital*  ***Supporting papers referred to are in the attached link to Board Papers from page 268***[**31-Jan-24-BOD-Meeting-PUBLIC-1.pdf (oxfordhealth.nhs.uk)**](https://www.oxfordhealth.nhs.uk/wp-content/uploads/2024/01/31-Jan-24-BOD-Meeting-PUBLIC-1.pdf) | CoG 08/2024 | Sue Butt/Ben Riley | 18:50 |
| **QUALITY, FINANCE, WORKFORCE, PERFORMANCE AND GOVERNANCE** | | | | |
| 14. | Governor Election update and Membership Strategy | Oral Update | Deputy Director of Corporate Affairs | 19:00 |
| 15. | Fit & Proper Person Test (reminder) | Oral Update | Director of Corporate Affairs & Company Secretary | 19:05 |
| 16. | Annual appointment of Lead Governor  *For approval* | Oral Update | Director of Corporate Affairs & Company Secretary |  |
| **QUESTIONS, OTHER BUSINESS AND CLOSE OF MEETING** | | | | |
| 17. | * Questions from the public * Questions arising from papers in the Reading Room |  | Chair | 19:10 |
| 18. | Close of meeting |  | Chair | 19:15 |
| Date of next meeting:   * CoG Meeting – 12 June 2024 | | | | |
| **READING ROOM/APPENDIX**  Please find below information you may wish to access for information for questions and debate. | | | | |
| 19. | Quarterly Trust Performance supporting materials   * Integrated Performance Report (RR/App\_CoG 01/2024) * Finance Report (RR/App\_CoG 02/2024) * Quality Dashboard (RR/App\_CoG 03/2024) | | | |

**Council of Governors**

**Member Attendance 2023 - 2024**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name (Governor)** | **Term Ends** | **14 June 2023** | **14 Sept 2023** | **07 Dec 2023** | **Mar 2024** |
| Evin Abrishami | 31/05/2025 | ✓ | ✓ | ✓ |  |
| Cllr Tim Bearder | 19/12/2025 | x | x | x |  |
| Martyn Bradshaw | 31/05/2025 | x | ✓ | ✓ |  |
| Jonathan Cole | 31/05/2024 | x | x | ✓ |  |
| John Collins | 31/05/2025 | ✓ | ✓ | x |  |
| Natalie Davis | 31/05/2025 | x | x | x |  |
| Kate England | 31/05/2025 | ✓ | ✓ | x |  |
| Gillian Evans | 31/05/2024 | x | ✓ | x |  |
| Julien FitzGerald | 31/05/2024 | ✓ | ✓ | ✓ |  |
| Anna Gardner | 31/05/2024 | ✓ | ✓ | ✓ |  |
| Benjamin Glass | 31/05/2022 | x | ✓ | x |  |
| Dr Mike Hobbs | 31/05/2025 | ✓ | ✓ | ✓ |  |
| Nyarai Humba | 31/05/2024 | x | x | ✓ |  |
| Ekenna Hutchinson | 31/05/2024 | x | ✓ | ✓ |  |
| Cllr Carl Jackson | 12/07/2024 | Apols | ✓ | ✓ |  |
| Christiana Kolade | 31/05/2024 | x | x | ✓ |  |
| Giles Loch | 31/05/2024 | x |  |  |  |
| Carolyn Mason | 06/09/2026 |  | ✓ | ✓ |  |
| Benjamin McCay | 31/05/2024 | Apols | x | Apols |  |
| Andrea McCubbin | 31/12/2023 | Apols | x | ✓ |  |
| Jacqueline-Anne McKenna | 31/05/2024 | x | Apols | x |  |
| Petr Neckar | 31/05/2025 | x | ✓ | ✓ |  |
| Vicki Power | 31/05/2025 | Apols | Apols | ✓ |  |
| Paul Ringer | 14/09/2026 |  |  | ✓ |  |
| Srikesavan Sabapathy | 31/05/2025 | ✓ | ✓ | x |  |
| Claire Sessions | 31/05/2024 | x |  |  |  |
| Emma Short | 31/05/2025 | ✓ | x | ✓ |  |
| Graham Shelton | 30/07/2025 | ✓ | x | Apols |  |
| Jodie Summers | 31/05/2025 | x | x |  |  |
| Fiona Symington | 31/05/2025 | ✓ | Apols |  |  |
| Penny Thewlis | 31/09/2025 | ✓ | ✓ |  |  |
| Tabitha Wishlade | 31/05/2024 | x | x |  |  |
| **Name (NED)** | **Term Ends** | **14 June 2023** | **14 Sept 2023** | **07 Dec 2023** | **14 Mar 2024** |
| David Walker | 31/03/2025 (2nd) | ✓ | ✓ | ✓ |  |
| David Clark | 16/07/2025  (1st) |  | x | ✓ |  |
| Geraldine Cumberbatch | 31/03/2025 (1st) | ✓ | ✓ | Apols |  |
| Chris Hurst | 31/03/2023 (2nd) | ✓ | ✓ | x |  |
| Philip Rutnam | 31/12/2024 (1st) | ✓ | ✓ | ✓ |  |
| Mohinder Sawhney | 31/12/2023 (1st) | ✓ | ✓ | ✓ |  |
| Richard Trainor | 31/03/2025 (1st) | ✓ | Apols | Apols |  |
| Lucy Weston | 28/02/2025 (2nd) | ✓ | ✓ | ✓ |  |
| Andrea Young | 31/12/2024 (1st) | ✓ | Apols | ✓ |  |
| **Name (Executive)** | | **14 June 2023** | **14 Sept 2023** | **07 Dec 2023** | **14 Mar 2024** |
| Nick Broughton | | ✓ |  |  |  |
| Amelie Bages | | Apols | ✓ | ✓ |  |
| Rob Bale | |  | ✓ | ✓ |  |
| Marie Crofts | | x | ✓ | ✓ |  |
| Charmaine De Souza | | Apols | ✓ | x |  |
| Grant Macdonald | | ✓ | ✓ | ✓ |  |
| Karl Marlowe | | Apols | x | Apols |  |
| Ben Riley | | ✓ | ✓ | ✓ |  |
| Kerry Rogers | | Apols | ✓ | ✓ |  |
| Heather Smith | | ✓ | ✓ | x |  |

1. Apologies: David Clark, Non-Executive Director; and Britta Klinck, Chief Nurse.

   Governor Apologies: No apologies received.

   Quoracy: one third of the total number of Governors, including at least 5 Governors who are members of either the Public or the Patients’ Constituency.

   Apologies to [kerry.rogers@oxfordhealth.nhs.uk](mailto:kerry.rogers@oxfordhealth.nhs.uk)

   If you experience problems accessing the meeting please email [contactyourgovernor@oxfordhealth.nhs.uk](mailto:contactyourgovernor@oxfordhealth.nhs.uk) [↑](#footnote-ref-1)