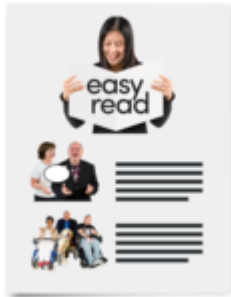
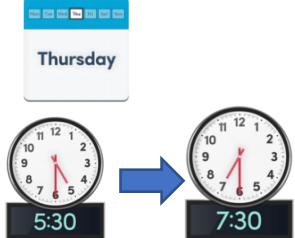




General Meeting of Council of Governors

Easy Read Agenda



	Agenda item	Purpose	 Who Speaking
	Thursday 12 th June 2025 5.30pm -7.30pm		
	Meeting will be held at The Spread Eagle Hotel, Cornmarket, Thame, Oxfordshire, OX9 2BW		
	1. Introductions and welcome		Chair 

	2. Apologies from people not able to be at the meeting Check that there are enough people at the meeting to make decisions		Chair
	3. Declaration of interests		Chair
	4. Minutes of the last meeting on 6th March 2025		Chair

	5. Welcome and introduction to new governors		Chair / Lead Governor 
	6. Chair's report		Chair 
	7. Lead Governor's report		Lead Governor

	8. Chief Executive's report		Chief Executive
	9. Committee Chair's 3A reports		Committee Chairs
	10. Reflections of a Non-Executive Director		Mohinder Sawhney

	11. Staff Survey Results		Chief People Officer
	12. Questions from the Reading Room		
	13. Questions from the public		Chair 

	15 Close of public meeting		Chair 
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	Private meeting - Chair and Governors only		Chair
	15. Minutes of the meeting held on the 6 th March		Chair 
	16. Board Skills Matrix		Executive Director of Corporate Affairs

	17. Process and Timeline for Appointment of a New Chair		Executive Director of Corporate Affairs
	18. Chairman's 2024/25 Appraisal		Andrea Young/Vicki Power

	19. Close of Private Meeting	
	Date of next meeting -18 th September 2025	

	Council of Governors Meeting	In person, to be confirmed. 	
	Annual General meeting 	Gateway Centre Aylesbury 	
	Council of Governors Meeting	Virtual meeting Microsoft Teams. 	