

Council of Governors Meeting (Public)

There will be a meeting of the Council of Governors of East Suffolk and North Essex NHS Foundation Trust on Thursday 7 March 2019 9:30 to 12:00 in Lecture Theatre, Ipswich Hospital

Agenda

General Duties/Statutory Role
To hold the non-executive directors individually and collectively to account for the performance of the Board of Directors
To represent the interests of members of the Foundation Trust as a whole and the interests of the public

ITEM	SUBJECT	REPORT OF	ENC
CHAIR'S BUSINESS			
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	-
2.	DECLARATIONS OF INTEREST	Chair	-
3.	MINUTES OF THE FOLLOWING MEETINGS: EXTRAORDINARY MEETING OF THE COLCHESTER HOSPITAL COUNCIL OF GOVERNORS 22 JUNE 2018 MEETING OF THE EAST SUFFOLK AND NORTH ESSEX COUNCIL OF GOVERNORS 29 NOVEMBER 2018		Attachments
4.	GOVERNORS' REGISTER OF INTERESTS	Chair	Attachment
5.	CHAIR'S REPORT	Chair	Verbal
GOVERNORS' BRIEFING			
6.	ESNEFT STRATEGY	Director of Strategy, Research and Innovation	Presentation
ASSURANCE AND ACCOUNTABILITY			
7.	PERFORMANCE OVERVIEW	Board of Directors	Attachment
8.	REPORT FROM BOARD COMMITTEES <ul style="list-style-type: none"> • QUALITY AND PATIENT SAFETY • FINANCE AND PERFORMANCE • PEOPLE AND ORGANISATIONAL DEVELOPMENT • AUDIT AND RISK 	Governor observers	Attachment

ITEM	SUBJECT	REPORT OF	ENC
	<ul style="list-style-type: none"> CHARITABLE FUNDS COMMITTEE 		
9.	QUALITY PRIORITIES FOR 2019/20	Chief Nurse	To Follow
10.	SELECTION OF QUALITY INDICATORS FOR AUDIT	Chief Nurse	To Follow
11.	GOVERNOR QUESTIONS ON MATTERS OF PERFORMANCE	All	-
STRATEGY AND ENGAGEMENT			
12.	REPORT OF THE STRATEGY AND ENGAGEMENT GROUP	Committee Chair	Attachment
13.	REPORT OF THE LEAD GOVERNOR	Lead Governor	Attachment
14.	REPORT OF IHUG	Gillian Orves	Verbal
15.	REPORT OF CO-HUG	Janet Brazier	Verbal
16.	REPORT OF GOVERNOR NED WALKABOUTS	Julie Parker/ governors	Attachment
17.	SCHEDULE OF UPCOMING EVENTS	Membership Officer	Attachment
18.	GOVERNOR QUESTIONS ON STRATEGY AND ENGAGEMENT	All	-
APPOINTMENTS AND PERFORMANCE			
19.	APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR	Chair	To Follow
20.	APPOINTMENT OF DEPUTY CHAIR	Chair	Verbal
ANY OTHER BUSINESS			
21.	CALENDAR OF MEETINGS AND ANNUAL CYCLE OF BUSINESS	Company Secretary	Attachment
22.	CONSTITUTION OF EAST SUFFOLK AND NORTH ESSEX NHS FOUNDATION TRUST	Company Secretary	Attachment
23.	QUESTIONS FROM MEMBERS OF THE PUBLIC	Chair	-
24.	ANY OTHER BUSINESS	Chair	-