

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 6 June 2019 9:30 to 11.00 in Lecture Theatre, PGMC, Colchester 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: MEETING OF THE EAST SUFFOLK AND NORTH ESSEX COUNCIL OF GOVERNORS 7 MARCH 2019 MEETING OF THE EAST SUFFOLK AND NORTH ESSEX JOINT BOARD & COUNCIL OF GOVERNORS 4 APRIL 2019	-	Attachments
4.	GOVERNORS' REGISTER OF INTERESTS	Chair	Attachment
5.	CHAIR'S REPORT	Chair	Verbal
6.	INTEGRATED CARE SYSTEM (ICS) OVERVIEW	Nick Hulme / Susannah Howard	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 • CHARITABLE FUNDS COMMITTEE 	Governor observers	Attachment
9.	REPORT FROM ANNUAL GOVERNOR CONFERENCE	Named Governors	Attachment

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10.	GOVERNOR QUESTIONS ON MATTERS OF PERFORMANCE	All	-
STRATEGY AND ENGAGEMENT			
11.	PRECIS OF THE STRATEGY AND ENGAGEMENT GROUP	Committee Chair	Attachment
12.	REPORT OF THE LEAD GOVERNOR	Lead Governor	Attachment
13.	REPORT OF HOSPITAL USER GROUPS	Gillian Orves / Janet Brazier	Verbal
14.	REPORT OF GOVERNOR NED WALKABOUTS <ul style="list-style-type: none"> Aldeburgh Hospital: Site Visit 19.03.19 Colchester Hospital: Health Records & D'arcy Ward 16.04.19 Colchester Hospital: MDU & Neuro-Rehab 13.05.19 Ipswich Hospital: Woodbridge Ward & Pharmacy 20.05.19 	Named NED & Governors	Attachment
15.	SCHEDULE OF UPCOMING EVENTS	Membership Officer	Attachment
16.	GOVERNOR QUESTIONS ON STRATEGY AND ENGAGEMENT	All	-
APPOINTMENTS AND PERFORMANCE			
17.	RECOMMENDATION OF AN INTERIM CHAIR	Lead Governor	Attachment
ANY OTHER BUSINESS			
18.	QUESTIONS FROM MEMBERS OF THE PUBLIC	Chair	-
19.	ANY OTHER BUSINESS	Chair	-