

# 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 5 March 2020 9:30 – 10.30 am in the Edith Cavell Room, Ipswich Hospital

## Agenda

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

<b>ITEM</b>	<b>SUBJECT</b>	<b>REPORT OF</b>	<b>ENC</b>
<b>CHAIR'S BUSINESS</b>			
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	Chair	-
2.	<b>GOVERNORS' DECLARATIONS AND REGISTER OF INTERESTS</b>	Chair	Attachment
3.	<b>MINUTES OF THE FOLLOWING MEETINGS:</b> <ul style="list-style-type: none"> <li>• 5 December 2019</li> </ul>	Chair	Attachments
4.	<b>CHAIR'S REPORT</b>	Chair	Verbal
<b>GOVERNORS' BRIEFING</b>			
5.	<b>STAFF SURVEY</b>	Director of HR&OD	Presentation
6.	<b>QUALITY INDICATORS</b>	Associate Director of Clinical Governance	Presentation
<b>ASSURANCE AND ACCOUNTABILITY</b>			
7.	<b>VERBAL REPORT FROM BOARD COMMITTEES</b> <ul style="list-style-type: none"> <li>• QUALITY AND PATIENT SAFETY</li> <li>• FINANCE AND PERFORMANCE</li> <li>• PEOPLE AND ORGANISATIONAL DEVELOPMENT</li> <li>• AUDIT AND RISK</li> <li>• CHARITABLE FUNDS COMMITTEE</li> </ul>	Governor observers	Verbal
<b>ENGAGEMENT</b>			
8.	<b>REPORT OF THE STRATEGY AND ENGAGEMENT GROUP</b>	Committee Members	Attachment
9.	<b>REPORT OF THE LEAD GOVERNOR</b>	Lead Governor	Attachment

ITEM	SUBJECT	REPORT OF	ENC
10.	REPORT OF GOVERNOR NED WALKABOUTS	Named NED's & Governors	Verbal
11.	GOVERNOR QUESTIONS ON MATTERS OF ENGAGEMENT	All	Verbal
<b>ANY OTHER BUSINESS</b>			
12.	QUESTIONS FROM MEMBERS OF THE PUBLIC	Chair	-
13.	ANY OTHER BUSINESS	Chair	-