

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 03 June 2021 10.00am – 12.00pm

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	TIMES
CHAIR'S BUSINESS			
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	10.00am
2.	GOVERNORS' DECLARATIONS AND REGISTER OF INTERESTS	Chair	
3.	MINUTES AND ACTION LOG OF THE FOLLOWING MEETINGS: <ul style="list-style-type: none"> 13 April 2021 	Chair	
4.	CHAIR'S REPORT	Chair	10.10am
GOVERNORS' BRIEFING			
5.	CHIEF EXECUTIVE UPDATE To receive an update on Trust business	Chief Executive	10.30am
6.	HEALTH INEQUALITIES	Chief Medical Officer	10.50am
ASSURANCE AND ACCOUNTABILITY			
7.	VERBAL REPORTS FROM OBSERVATION OF QUALITY & PATIENT SAFETY	Governor Observers	11.10am
8.	VERBAL REPORTS FROM OBSERVATION OF PERFORMANCE	Governor Observers	11.20am
9.	VERBAL REPORTS FROM OBSERVATION OF PEOPLE & ORGANISATIONAL DEVELOPMENT	Governor Observers	11.30am
10.	VERBAL REPORTS FROM OBSERVATION OF AUDIT & RISK	Governor Observers	11.40 am
11.	VERBAL REPORT FROM THE LEAD GOVERNOR	Lead Governor	11.50am
ANY OTHER BUSINESS			
12.	ANY OTHER BUSINESS Dates of forthcoming meetings: 5 August 2021, September 2021 tbc Annual Members Meeting.	Chair	