

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 January 2021 10.00am – 11.00am

General Duties/Statutory Role			
<p>To hold the non-executive directors individually and collectively to account for the performance of the Board of Directors</p> <p>To represent the interests of members of the Foundation Trust as a whole and the interests of the public</p>			
ITEM	SUBJECT	REPORT OF	ENC
CHAIR'S BUSINESS			
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	10.00am
2.	<p>CONFIRMATION OF ELIGIBILITY AND FORMAL APPOINTMENT OF GOVERNORS</p> <p>Chair to formally welcome and confirm eligibility and formal appointment of Council of Governors to its first meeting</p>	Chair	
3.	GOVERNORS' DECLARATIONS AND REGISTER OF INTERESTS	Chair	
4.	<p>MINUTES AND ACTION LOG OF THE FOLLOWING MEETINGS:</p> <ul style="list-style-type: none"> 6 August 2020 	Chair	
5.	CHAIR'S REPORT	Chair	
GOVERNORS' BRIEFING			
6.	<p>COVID19 UPDATE</p> <p>To receive an update on COVID19</p>	Chief Executive	10.25am
ASSURANCE AND ACCOUNTABILITY			
7.	<p>APPOINTMENT OF EXTERNAL AUDITORS</p> <p>To approve the appointment of the External Auditors</p>	Lead Governor / Chief Finance Officer	10.35am
8.	<p>APPOINTMENT OF NON-EXECUTIVE DIRECTORS</p> <p>To approve the recommendation of the Appointments & Performance Committee for the two recommended candidates</p>	Chair / Lead Governor	10.45am
ANY OTHER BUSINESS			
9.	QUESTIONS FROM MEMBERS OF THE PUBLIC	Chair	10.50am
10.	<p>ANY OTHER BUSINESS</p> <p>Dates of forthcoming meetings: 3 June 2021, 5 August 2021, September 2021 tbc Annual Members Meeting.</p>	Chair	11am