

## ESNEFT Council of Governors

A meeting of the Council of Governors will be held on **Thursday, 9<sup>th</sup> June 2022**, starting at **10am**, at **The Conference Centre, Kesgrave War Memorial Community Centre, Twelve Acre Approach, Kesgrave, Ipswich IP5 1JF**.

Please note that this is an in-person meeting, not on Teams.

### AGENDA

			Lead	Time
1	Welcome and apologies for absence	To note	Chair	10am
2.	Declarations of Interest	To note	All	
3.	Minutes of the meeting held on 7 <sup>th</sup> April, 2022	Approval	Secretary	10.05am
4.	Matters arising from the minutes	To note	Chair	
5.	Report from the Trust Chair	Verbal update	Chair	
<b>Assurance and Accountability</b>				
6.	Chief Executive's Briefing on Trust activities	Verbal update	N Hulme	10.15am
7.	Verbal reports from Governor observation of Board Committees	Verbal updates	Governor observers	10.25am
a.	Performance Assurance Committee			
b.	Quality and Patient Safety Committee			
c.	People and Organisational Development Committee			
d.	Audit and Risk Committee			
e.	Charitable Funds Committee			
f.	Innovation Committee			
8.	Report from Lead Governor on activities	Verbal update	Lead Governor	10.35am
<b>Briefings and Information</b>				
9.	Development of Integrated Care Systems and Governor involvement	Presentation	R Driver	10.40am
10.	Time Matters Day	Information Attachment	C Tester	11.00am
11.	Membership and Engagement Group update	Verbal update	J Alborough	11.10am
12.	Update on forthcoming Governor elections	Information Attachment	R Driver	
<b>Public questions</b>				
13.	Questions from members of the public present		Chair	11.20am
<b>Motion for private session</b>				
14.	Chair to move, That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.			

*The next meeting of Council is scheduled for 6<sup>th</sup> October 2022. This is currently expected to be a virtual meeting.*