



Council of Governors

A meeting will be held between **2-4.30pm on Wednesday 8 March 2023**, in the
The Players' Lounge, Jobserve Community Stadium, United Way, Colchester, Essex, CO4 5UP

AGENDA

No	Item	Lead		Action	Est'd Time	
1	Welcome and apologies for absence	Chair	Verbal	To note	2pm	
2	Declarations of Interest	All	Verbal	To note		
3	Minutes of the meeting held on 13 December 2022	Chair	Attached	Approval		
4	Matters arising from the minutes	Trust Secretary	Attached	Discussion		
5	Report from the Trust Chair	Chair	Verbal	To note		
Assurance and Accountability						
6	Chief Executive's briefing on Trust activities	Chief Executive	Verbal	Discussion	2.15	
7	Board Proceedings Report	Interim Director of Governance	Attached	Assurance	2.30	
8	Verbal reports from Board Committees	Governor observers	Verbal	Discussion	2.35	
	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					
9	Report from Lead Governor	Lead Governor	Verbal	Discussion	2.45	
Briefings and Information						
10	Armed Forces and Veterans Project	Tracy Pagent, Senior Armed Forces Advocate	Presentation	Discussion	2.55	
Break 3.15-3.25						
Governance						
11	Trust Constitution: proposals for changes	Interim Director of Governance	Attached	Discussion	3.25	
12	Chair and Non-Executive Director performance review process 2022/23	Senior Independent Director	Attached	Approval	3.40	
Appointments						
	There are no items for consideration					

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Membership and engagement					3.50
13	Membership and Engagement update	Interim Director of Governance	Attached	For noting	
14	Governor activities update	Governors	Verbal	Discussion	
15	Strategic Update: Trust and ICS	Director of Strategy, Research and Innovation	Presentation	Discussion	4.00
Public questions					
16	Questions from members of the public present	Chair	Verbal	Discussion	4.25
17	Date of next meeting: Thursday 29 June 2023, 2-5pm, virtual	Chair	Verbal	To note	4.30
Motion for private session					
18	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.				