

Council of Governors Meeting (Public)

AGENDA

There will be a meeting of the Council of Governors of East Suffolk and North Essex NHS Foundation Trust on **Thursday 7 April 2022 9.00 - 11.00**

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	
CHAIR'S BUSINESS			
1	Welcome and Apologies for Absence	Helen Taylor, Chair	
2	Governors' Declarations and Register of Interests	Helen Taylor, Chair	
3	Minutes of the Last Meeting: 2 September 2021	Helen Taylor, Chair	
4	Chair's Report	Helen Taylor, Chair	Verbal
GOVERNORS' BRIEFING			
5	Chief Executive Briefing To receive an update on Trust business	Nick Hulme, Chief Executive	Verbal
6	Report of the Lead Governor	Helen Rose, Lead Governor	Verbal
7	Trust Building Programme Update	Paul Fenton, Director of Estates & Facilities	Presentation
8	Membership & Engagement Group Update	Anna Turner, Associate Director of Engagement	Verbal
9	Quality Account Report	Anne Rutland, Deputy Chief Nurse - Quality	Attached
10	Business Planning Update	Nick Hulme, Chief Executive	Presentation
ASSURANCE AND ACCOUNTABILITY			
11	Verbal Reports from Observations of the Assurance Committees <ul style="list-style-type: none"> • Performance Assurance/Integrated Assurance Committee • People and Organisational Development Committee • Audit and Risk Committee • Charitable Funds Committee • Innovation Committee 	Governor Observers	Verbal
12	Proposed Visit Programme for Governors – a way forward	Giles Thorpe, Chief Nurse	Attachment
13	Mode of Council of Governor meetings	Anna Turner, Associate Director of Engagement	Attachment
ANY OTHER BUSINESS			
14	Questions from Members of the Public	Chair	-
15	Any Other Business	Chair	-
	Date of Next Meeting: 9 June 2022		