

# Council of Governors Meeting (Public) Agenda

**Date:** Thursday 29 November 2018, 10:00am – 12:30pm  
**Venue:** Pinewood Community Centre, Ipswich

ITEM	SUBJECT	REPORT OF	ENC
<b>CHAIR'S BUSINESS</b>			
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	-
2.	DECLARATIONS OF INTEREST	Chair	-
<b>GOVERNORS' BRIEFING</b>			
3.	PROJECT "BIG PICTURE"	Director of Estates and Facilities	Presentation
<b>GOVERNANCE AND ACCOUNTABILITY</b>			
4.	"What is the Board of Directors doing to maintain or improve levels of staff morale across all of the Trust's sites following the merger?"	Director of HR & OD Chair of the People and OD committee	Discussion
5.	"What would the impact of a no-deal Brexit on the Trust be and are there appropriate contingency plans in place?"	Director of Logistics	Discussion
6.	"What is the board doing to safeguard the quality of care when it takes action on the Trust's deteriorating financial position?"	QPS Committee members Chair of the F&P Committee	Discussion
<b>STRATEGY AND ENGAGEMENT</b>			
7.	REPORT OF THE MEMBERSHIP AND ENGAGEMENT GROUP	Committee Chair	Attachment
8.	REPORT OF THE LEAD GOVERNOR	Lead Governor	Attachment
9.	REPORT OF IHUG	Gillian Orves	Verbal
<b>ANY OTHER BUSINESS</b>			
10.	GOVERNOR QUESTIONS AND ANSWERS		
11.	PUBLIC QUESTIONS	All	