

## 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 4 June 2020 10.15am – 11.45am

<b>General Duties/Statutory Role</b>			
<b>To hold the non-executive directors individually and collectively to account for the performance of the Board of Directors</b>			
<b>To represent the interests of members of the Foundation Trust as a whole and the interests of the public</b>			
<b>ITEM</b>	<b>SUBJECT</b>	<b>REPORT OF</b>	<b>ENC</b>
<b>CHAIR'S BUSINESS</b>			
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair	-
2.	GOVERNORS' DECLARATIONS AND REGISTER OF INTERESTS	Chair	Attachment
3.	MINUTES OF THE FOLLOWING MEETINGS: • 5 March 2020	Chair	Attachment
4.	CHAIR'S REPORT	Chair	Verbal
<b>GOVERNORS' BRIEFING</b>			
5.	COVID19 UPDATE	Chief Executive	Verbal
6.	CARE QUALITY COMMISSION UPDATE ACTION PLAN UPDATE	Director of Governance	Verbal
7.	CAPITAL PROGRAMMES OF WORK AT IPSWICH HOSPITAL SITE	Director of Estates & Facilities	Presentation
<b>ASSURANCE AND ACCOUNTABILITY</b>			
8.	VERBAL REPORT FROM THE INTEGRATED ASSURANCE COMMITTEE	Lead Governor	Verbal
9.	STAFF WELLBEING UPDATE	Jo Woods	Verbal
10.	INTERIM NON-EXECUTIVE DIRECTOR APPOINTMENTS	Chair	Attachment
<b>ENGAGEMENT</b>			
11.	REPORT OF THE LEAD GOVERNOR	Lead Governor	Attachment
<b>ANY OTHER BUSINESS</b>			
12.	QUESTIONS FROM MEMBERS OF THE PUBLIC	Chair	-
13.	ANY OTHER BUSINESS	Chair	-