

## 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 6 August 2020 10.00am – 11.35am

<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.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	Chair	10.00am
2.	<b>GOVERNORS' DECLARATIONS AND REGISTER OF INTERESTS</b>	Chair	
3.	<b>MINUTES OF THE FOLLOWING MEETINGS:</b> <ul style="list-style-type: none"> <li>• 4 June 2020</li> </ul>	Chair	
4.	<b>CHAIR'S REPORT</b>	Chair	10.15am
<b>GOVERNORS' BRIEFING</b>			
5.	<b>COVID19 UPDATE</b>	Chief Executive	10.25am
<b>ASSURANCE AND ACCOUNTABILITY</b>			
6.	<b>ESNEFT CONSTITUTION (UPDATE)</b>	Head of Corporate Governance	10.40am
7.	<b>VERBAL REPORT FROM THE INTEGRATED ASSURANCE COMMITTEE</b>	Lead Governor	10.50am
<b>ENGAGEMENT</b>			
8.	<b>MEMBERSHIP ENGAGEMENT STRATEGY</b>	Deputy Director of Communications and Engagement	11.00am
9.	<b>REPORT OF THE LEAD GOVERNOR</b>	Lead Governor	11.15am
<b>ANY OTHER BUSINESS</b>			
10.	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	Chair	11.25am
11.	<b>ANY OTHER BUSINESS</b> Date of next Meeting, Wednesday 23 September 2020, Annual Members Meeting.	Chair	-