



Council of Governors

A meeting will be held between **2-4.30pm on Thursday 29 June 2023**

MS Teams

AGENDA

| No | Item | Lead | | Action | Est'd Time | |
|-------------------------------------|--|------------------------------|----------|------------|------------|--|
| 1 | Welcome and apologies for absence | Chair | Verbal | To note | 2pm | |
| 2 | Declarations of Interest | All | Attached | To note | | |
| 3 | Minutes of the meeting held on 8 March 2023 | 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 | Director of Governance | Attached | Assurance | 2.30 | |
| 8 | Verbal reports from Board Committees | Governor observers | Verbal | Discussion | 2.35 | |
| | a. Performance Assurance/Performance and Finance 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 | Patient Experience and Carers Strategy | Head of Patient Experience | Attached | Discussion | 2.55 | |
| Break 3.20-3.30pm | | | | | | |
| Governance | | | | | | |
| 11 | Developmental Well-led governance review | Chair/Director of Governance | Attached | Discussion | 3.30 | |
| 12 | Trust Constitution review: verbal update | Director of Governance | Verbal | To note | 3.40 | |
| 13 | Council of Governors' Standards Committee Terms of Reference | Trust Secretary | Attached | Approval | 3.45 | |

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|-------------------------------------|---|-----------------|----------|------------|------------|
| Appointments and performance | | | | | |
| 14 | Terms of Reference: Appointments and Performance Committee | Trust Secretary | Attached | Approval | |
| Membership and engagement | | | | | |
| 15 | Terms of Reference: Membership and Engagement Working Group | Trust Secretary | Attached | Approval | |
| 16 | Governor activities update | Governors | Verbal | Discussion | 3.50 |
| Public questions | | | | | |
| 17 | Questions from members of the public present | Chair | Verbal | Discussion | 4.20 |
| 18 | Date of next meeting: Tuesday 19 September 2023, 2-5pm, Ipswich, venue tbc | Chair | Verbal | To note | 4.30 |
| Motion for private session | | | | | |
| 19 | 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. | | | | |