PLEASE NOTE: Papers will be made available on the Trust's website.

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

AGENDA
GOVERNORS' COUNCIL MEETING

Meeting to be held on Tuesday 21 February 2023 at 2.30 pm
The Great Barn, Knights Hill Hotel, King's Lynn, PE30 3HQ

Agenda Item		Report type	Required action	Lead
1	Chair's welcome and apologies for absence	Verbal	Note	Trust Chair
2	Declarations of Interest	Report	Review	Trust Chair
3	Minutes of the meeting held in public on 15 December 2022	Minutes	Review & approve	Trust Chair
4	Actions Log	Actions	Consider	Trust Chair
5	Outcome of Governor elections	Report	Information	Trust Secretary
6	Lead and Deputy Lead Governor Elections 2023	Report	Approval	Trust Secretary
7	Chair's update	Report	Information	Trust Chair
8	Acting CEO's update	Report	Information	Acting CEO
9	a) Finance and Activity Committee b) Business Committee	Reports	Discussion	Committee Chairs or Deputies
10	a) Quality Committee b) Patient Experience Committee	Reports	Discussion	Committee Chairs
11	a) People Committee b) Membership, Communications & Engagement Committee	Reports	Discussion	Committee Chairs or Deputies
12	Integrated Performance Report	Report	Information	Acting CEO
13	Update on Corporate Governance Review	Report	Information	Trust Chair
14	External Stakeholder Perception Review 2022 – results and next steps	Report	Discussion	Acting CEO
Questions from the public				
The Governors' Council resolves that members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest				
IN PRIVATE				
15	Governors' Council Minutes (Private): • 15 December 2022	Minutes	Review & approve	Trust Chair
DATE OF THE NEXT GOVERNORS' COUNCIL MEETING –Thursday 27 April 2023 at 2.30pm - Location to be conf				
Please notify apologies for absence to: Sarah Renwick, Governor and Membership Officer: 01553 613142, E: sarah.renwick@qehkl.nhs.uk				