PLEASE NOTE: Due to COVID-19 there will be no facility for public attendance at this meeting. 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 Thursday 15 December 2022 at 10.30am via remote access (Teams)

Agenda Item		Report type	Required action	Lead
1	Chair's welcome and apologies for absence	Verbal	-	Chair
2	Declarations of Interest	Report	Review	Chair
3	Minutes of the public meeting held 13 October 2022	Minutes	Review & approve	Chair
4	Actions Log	Actions	Consider	Chair
5	Chair's update	Verbal	Information	Chair
6	6a Finance and Activity Committee 6b Business Committee	Chairs' Assurance Reports	Discussion	Graham Ward Andy Walder
7	7a Quality Committee 7b Patient Experience Committee	Chairs' Assurance Reports	Discussion	Dr Ian Mack Alan Maltby
8	8a People Committee 8b Membership, Communications & Engagement Committee	Chairs' Assurance Reports	Discussion	Simon Roberts Jonathan Dossetor
9	Summary of guidance issued October 2022: • Addendum to your statutory duties • Reference guide for NHS Foundation Trust Governors - System working and collaboration • Role of Foundation Trust Council of Governors	Report	Consider	Trust Secretary
Questions from the public				
IN PRIVATE				
10	Governors' Council Minutes (Private) • 5 October 2022 • 13 October 2022 • 27 October 2022	Minutes	Review & approve	Chair
DATE OF THE NEXT GOVERNORS' COUNCIL MEETING – TBC				
Please notify apologies for absence to: Sarah Renwick, Governor and Membership Officer: 01553 613142, E: sarah.renwick@qehkl.nhs.uk				