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 16 December 2021 at 10.30am via remote access (Teams)

Agenda Item		Report type	Required action	Lead
1	Chairman's welcome and opening remarks	Verbal	-	Chairman
2	Apologies for absence	Verbal	Note	Chairman
3	Declarations of Interest	Report	Review	Chairman
4	Governors' Council minutes 14 October 2021 and Actions Log	Minutes Actions Log	Review and approve	Chairman
5	Chairman's update	Report	Consider	Chairman
6	CEO's update	Report	Consider	Chief Executive
GOVERNORS' COUNCIL COMMITTEES - REPORTS				
7	a) Business Committee (paper to follow) b) Membership and Communications Committee c) Patient Experience Committee	Report Report Report	Consider Consider Consider	A Walder J Dossetor A Maltby
STRATEGY				
8	Strategic System Updates: • Integrated Care System (ICS) • Acute Provider Collaborative • Place-Based Care	Report	Consider	Dir. of Strategy & Integration
9	Hospital modernisation, including: • New hospital programme • RAAC Business Case Year 1 • Strategic Estates Projects	Report	Consider	Dep CEO & Director of Strategic Estates Projects
QUALITY AND PERFORMANCE				
10	IQIP (Integrated Quality Improvement Plan)	Report	Inform	Dir. of Patient Safety
11	Integrated Performance Report including • Finance Report, H2 and CIP	Report	Consider	Chief Operating Officer Dir. of Finance
12	Business planning 2022/23 • Process • Draft Year 3 high-level Trust milestones	Report	Consider	Director of Strategy & Integration
13	National Patient Surveys 2020	Report	Consider	Chief Nurse

REGULATORY AND GOVERNANCE				
14	Forward Plan	Report	Note	Chairman
15	Governor Elections January 2022	Verbal	Note	Dep CEO
	Exclusion of the Public (GC Standing Orders – para. 4.1) **The Governors' Council is invited to resolve 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				
GOVERNORS' COUNCIL MINUTES (held in private)				
16	Governors' Council Minutes in private • 14 October 2021 • 18 November 2021 extraordinary meeting	Minutes	Review and approve	Chairman
17	Strategic System Updates: • Acute Provider Collaborative • Place-Based Care	Report	Consider	Director of Strategy & Integration
18	Tri-Governor Forum update	Report	Consider	Lead Governor
19	Hospital modernisation • New hospital programme • RAAC Business Case Year 1 and emerging discussions re: RAAC Years 2 and 3 business case • Strategic Estates Projects	Report	Consider	Dep CEO & Director of Strategic Estates Projects
20	CQC inspection update	Verbal	Note	CEO

EXTRACT FROM STANDING ORDERS

4.4 Setting the agenda

A Governor desiring a matter to be included on an agenda shall make his request in writing to the Secretary at least 10 clear days before the meeting. The request should state whether the item of business is proposed to be transacted in the presence of the public and should include appropriate supporting information. Requests made less than 10 days before a meeting may be included on the agenda at the discretion of the Chairman.

Please contact Trust Secretary, Andrea Prime (andrea.prime@qehkl.nhs.uk or on 01553 613614) if you would like to request items for inclusion on the agenda to be considered by the Chair.

DATE OF THE NEXT GOVERNORS' COUNCIL MEETING – Thursday 10 February 2022 at 10.30 am via MS Teams

Please notify apologies for absence to:
Sarah Renwick, Governor and Membership Officer: 01553 613142, E: sarah.renwick@qehkl.nhs.uk