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NHS
The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Council of Governors (in Public)

Agenda

Date: Thursday 14 December 2023

Time: 10.30am to 12.15pm

Venue: The Board Room at The Queen Elizabeth Hospital

Time	No.	Agenda Item
10: 30	1	**Welcome and introductions** Chair
	2	**Apologies for absence** Chair
Standing Items		
	3	**Declarations of Interest** Chair *To receive any declarations of interest relating to matters on the agenda*
	4	**Minutes** Chair *To approve the Minutes of the meeting held on 18 October 2023*
	5	**Matters Arising / Action Log** Chair *To review updates to actions and agree actions proposed as complete*
10:35	6	**Chair's Report** Chair *To inform of key external and internal events and activities*
10:50	7	**CEO's Report** CEO *To inform of key events and activities*
11:10	8	**Lead Governor's Report** Lead Governor *To inform of Council of Governors events and activities*
Committee Business		
11:20	9	**Membership & Engagement Committee with People and Culture Committee** Committee Chairs *To review key highlights*
11:30	10	**Business Committee with Finance & Activity Committee** Committee Chairs *To review key highlights*
11:40	11	**Patient Experience Committee with Quality Committee** Committee Chairs *To review key highlights*

Trust Reports		
11:50	**12**	**Business Planning 2024/25** Carly West-Burnham, Director of Strategy and Integration *To update on the business planning process for 2024/25*
Closing Business		
12:10	**13**	**Any other business** Chair *Items to be agreed with the Chair in advance of the meeting*
12:15		**Close**

Reference Papers – for Information

Resolution

The Council of Governors resolves that members of the public are 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.

Date of next Council of Governors (in Public)

Wednesday 20 March 2024 at 10am in the QEH Board Room

Date and time of Council of Governors meetings 2024

- Wednesday 20 March 2024 at 10am in the QEH Board Room
- Wednesday 19 June 2024 at 10am in the QEH Board Room
- Wednesday 18 September 2024 at 10am in the QEH Board Room
- Wednesday 18 December 2023 at 10am in the QEH Board Room