

GOVERNORS' COUNCIL MEETING

~AGENDA ~

Governors' Council Meeting to be held 10.30 am – 11.15 am on Tuesday 27th March 2018 in the Inspire Centre, the Queen Elizabeth Hospital, King's Lynn. PE30 4ET

10.30 am	1.	Chair's introductions and opening remarks	Chair - E Libbey
GOVERNANCE			
	2.	Apologies for absence: Governors: M Abbott, P Kunes, P Hipkin, I Sherwood, S Buckingham, D Coe, N. Tarratt Directors:	Chair - E Libbey
	3.	Declarations of Interest & updated Register of Governors' Interests: <i>to review</i> – attached	Chair - E Libbey
	4.	Governors' Council minutes – 30-01-2018 – to agree - attached	Chair - E Libbey
	5.	Forward Plan – to note - attached	Chair - E Libbey
	6.	Nomination and Remuneration Committee report - NED Recruitment verbal update – <i>to note</i>	Chair – E Libbey
	7.	Review of Constitution planning – to agree - Constitution Working Group ToR – to approve - attached	Trust Sec. – G Rejzl
COMMITTEE AND TASK AND FINISH GROUPS			
10.40 am	8.	a. Membership & Communications Committee – profile attached b. Patient Experience Committee – attached c. Business Committee – to follow <i>Reports to note / discuss</i>	Jonathan Dossetor Esmé Corner Steve Clark
GOVERNOR INVOLVEMENT			
10.50 am	9.	Strategic Planning Workshop (05 March 2018) output – <i>to note</i> - attached	G Rejzl – Trust Sec.
	10.	Choosing the Trust's local Quality Indicator for External Audit – <i>to approve</i> - attached	Dir. Strategy – J Wade
	11.	Planning for Governors' Council involvement in the STP - verbal	Chair and CEO
		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.	
	12.	Governors' Council minutes – 30-01-2018 (in private) – to agree - attached	SID – D Thomason

11.15 am	<p>CLOSE - Governors are invited and encouraged to attend the Public Board Meeting, which will take place after the Governors' Council meeting, at 11.30 am on 27 March</p> <p>Date of next Governors' Council Meeting – 29 May 2018 at 10.30 am in the Inspire Centre</p>
<p>Extract from Standing Orders</p> <p>4.4 Setting the agenda</p> <p><i>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.</i></p> <p>Please contact Trust Secretary, Gill Rejzl (gill.rejzl@gehkl.nhs.uk or on 01553 613614) if you would like to request items for inclusion on the agenda to be considered by the Chair.</p>	

Please notify apologies for absence to Foundation Trust Membership Officer, Mary Denmark on 01553 613142 or email mary.denmark@gehkl.nhs.uk

Please let Mary know if you will be attending the 2nd part of the Public Board meeting and, if so, whether you require a set of printed papers.

All Public Board papers are available on the Trust's website before the meeting.