The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

GOVERNORS' COUNCIL MEETING

Governors' Council Meeting to be held at 4.00 pm on Tuesday 3 October 2017
In the Conference Room, The Queen Elizabeth Hospital, King's Lynn, Norfolk, PE30 4ET

~AGENDA~

1.	**Chair's introductions and opening remarks**	Chair
2.	**Apologies for absence:** **Governors:** Jenny Brodie, Ann Compton, Ian Sherwood, Rob Outred Directors: CN, Emma Hardwick, COO Ciara Moore, Nick Lyons, Maureen Carson	Chair
3.	**Declarations of Interest & updated Register of Governors' Interests:** for review – attached	Chair
4.	**a. Governors' Council Minutes – 01-08-2017** – attached **b. Matters Arising** **c. Actions**	Chair
STRATEGY		
5.	**STP - Q&A**	Governors and CEO
6.	**Primary Care Streaming – A&E Works –** verbal update	CEO / DoF
7.	**'Quality Matters' Programme and preparing for CQC Inspection -** attached	CEO and Trust Secretary
GOVERNANCE		
8.	**Chair's Report** – attached	Chair
9.	**CEO's Report** – attached	CEO
PERFORMANCE		
10.	**Performance Data pack** – attached	
	a. Quality Exceptions update – attached **b. Operational Performance update** - attached **c. Finance exception update** – attached **d. Workforce exception update** – attached	NED Committee Chairs and EDs
COMMITTEE AND TASK AND FINISH GROUPS		

11.	**a. Membership & Communications Committee** – attached **b. Patient Experience Committee** – attached **c. Business Committee**	Jonathan Dossetor Betty Lewis /Esmé Corner Steve Clark
12.	**Forward Plan** – attached	Chair
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.		
13.	Confidential - Minutes for review – 14-08-2017	Chair
Date of next Governors' Council Meeting Tuesday 28 November at 10.30 am in the Inspire Centre		

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, Gill Rejzl (gill.rejzl@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.

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