

GOVERNORS' COUNCIL MEETING

~AGENDA~

Governors' Council Meeting to be held 10.30 am – 11.45 am on Tuesday 28 November 2017
in the Inspire Centre, the Queen Elizabeth Hospital, King's Lynn. PE30 4ET

10.30 am	1.	Chair's introductions and opening remarks	Chair
GOVERNANCE			
	2.	Apologies for absence: Governors: Hilary de Lyon, Mark Abbott, Darren Barber Directors:	Chair
	3.	Declarations of Interest & updated Register of Governors' Interests: <i>to review</i> – awaited	Chair
	4.	a. Governors' Council Minutes – 03-10-2017 – to agree awaited b. Matters Arising c. Actions d. Forward Plan – to approve - attached	Chair
	5.	a) Nomination & Remuneration Terms of Reference (ToR) – update for ratification - attached b) Working Together Strategy & Supplement – update for ratification - attached	
COMMITTEE AND TASK AND FINISH GROUPS			
10.40 am	6.	a. Membership & Communications Committee – awaited b. Patient Experience Committee – awaited c. Business Committee – verbal <i>Reports to note / discuss</i>	Jonathan Dossetor Esmé Corner Steve Clark
GOVERNOR INVOLVEMENT			
10.50 am	7.	The 'Quality Matters' Programme and preparing for CQC Inspection	CEO and Trust Secretary
11.40 am	Governors are invited and encouraged to attend the Public Board Meeting, which will take place after the Governors' Council meeting, at 12 noon on 28 November 2017. Date of next Governors' Council Meeting - Tuesday 30 January 2018 at 10.30 am in the Inspire Centre		

	<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