

COUNCIL OF GOVERNORS MEETING IN PUBLIC THURSDAY 9 JULY 2015

Please find attached the agenda for the next Council of Governors Public Meeting to take place at
Sandwich Guildhall, Cattle Market, Sandwich, CT13 9AH
(map attached)

AGENDA

Refreshments available from 9.00am

CLOSED SESSION: 09.15 – 10.00

1	Pre-Meeting of the Council of Governors	Discussion		All
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MEETING HELD IN PUBLIC: 10.00 – 13.00 (Timing of whole meeting duration)

2	Chairman's Introductions		Chairman
3	Apologies for Absence and Declarations of Interest		
4	Minutes from the last Public Meeting held on 8 May 2015 and matters arising		

TRUST PERFORMANCE AND ACCOUNTABILITY: 10.00 – 11.30 (section timing)

5	CEO and Performance Update	CoG 26.1/15		Chief Executive
	• CQC Action Plan	CoG 26.2/15	David Hargroves, CQC Improvement Lead	Lead Governor
	• PWC Report	CoG 26.3.15		Chief Executive
	• Monitor Engagement with Lead Governor	Verbal		Lead Governor
6	Chair/Non Executive Director Reports from Board and Board Committees:			Board Committee Chairs:
	• Board of Directors	Verbal		Chair
	• Finance and Investment Committee	CoG 27.1/15	Jonathan Spencer, Non Executive Director	
	• Remuneration Committee and Nomination Committee	CoG 27.2/15	Jonathan Spencer, Non Executive Director	
	• Quality Committee	CoG 27.3/15	Valerie Owen, Non Executive Director	
	• Charitable Funds Committee	CoG 27.4/15	Valerie Owen, Non Executive Director	
	• Strategic Workforce Committee	CoG 27.5/15	Colin Tomson, Non Executive Director	

NB: The Integrated Audit & Governance Committee has not met since the last Council of Governors meeting.

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COUNCIL OF GOVERNOR GOVERNANCE: 11.30 – 13.00 (section timing)

7 Council of Governor Committees:

Committee Chairs

RESOLUTION TO MOVE INTO PRIVATE SESSION

That pursuant to the Trust's Constitution the Council of Governors is moving into closed session. All members' of the public, including press, are to be excluded from item **CoG 28/15** due to the confidential nature of the business to be discussed concerning contracts, negotiations and staff.

	Nominations and Remuneration Committee	CoG 28/15 To follow	
	• Report from Committee Chair		
	Strategic Committee	CoG 29/15	
	• Report from Committee Chair (Attached)		
	Patient and Staff Experience Committee	CoG 30/15 To follow	
	• Report from Committee Chair		
	Communications and Membership Committee	CoG 31/15	
	• Report from Committee Chair (Attached)		
8	Feedback from Governors who attend wider Trust Groups/Committees:	Verbal Reports	Governor Reps:
	• Clinical Handover of Care		John Sewell
	• Sepsis Collaborative		Paul Durkin
	• We Care Steering Group		Junetta Whorwell
	• Nutrition Steering Group		Susan Seymour
	• End of Life Board		Sarah Andrews
	• Clinical Excellence Awards		Michael Lyons
	• Patient Safety Board		Reynagh Jarrett
	• Falls Steering Group		Sarah Andrews
	• Cultural Change Steering Group		Jane Burnett / Philip Bull
9	Feedback from Governors who attended training events:	Verbal Reports	
	• NHS Providers Governor Focus Conference (April 2015)		Brian Glew
	• NHS Finance – KPMG (May 2015)		Carole George/Debra Teasdale/Susan Seymour
	• FTN Membership and Public Engagement		Mandy Carliell/Matt Williams
	• FTN Core Skills Training		Chris Warricker
10	Lead Governor Annual Review – Endorsement	CoG 32/15	Assistant Trust Secretary
11	EKHUFT Trust Awards – Governor Award	Verbal	Trust Secretary
12	CoG Register of Interests	CoG 33/15	Trust Secretary

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| 13 | QUESTIONS FROM MEMBERS OF THE PUBLIC | 15 Mins |
| 14 | ANY OTHER BUSINESS | |
| 15 | DATES OF FUTURE MEETINGS | Attached |

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