

Board of Governors – Public Session

Meeting to be held at 13.00 on 2nd April 2015 at the
King Edmund Chamber, Endeavour House, Russell Road, Ipswich
IP1 2BX

Governors will meet in private from 10:00 – 11:00
There will be a governor training session from 11:00 to 12:00
on the Mental Capacity Act and Deprivation of Liberty Safeguards (DOLS)

Lunch will be available from 12.00 – 13.00

AGENDA v1.1

Time	Item No		
13:00	15.21	Chair’s welcome, notification of any urgent business and apologies for absence: Cllr. Sue Whitaker, Paddy Fielder, Howard Tidman	
	<i>i.</i>	<i>Declarations of interest (all)</i>	Verbal
	<i>ii.</i>	<i>Changes to governors (Robert Nesbitt)</i>	Attachment A
13:10	15.22	To approve the minutes of the previous public meeting held on 12th March 2015	Attachment B
13:20	15.23	To address any matters arising from the minutes of the meetings in private and public held on 12th March 2015	Attachment C
13:30	15.24	Governor feedback on new issues (<i>Suffolk public, Norfolk public, Service User, Carer, Staff, Partner governors</i>)	Attachment D
14:00	15.25	Items to close on the governors’ issues log (<i>Gary Page</i>)	Attachment E
14:10	15.26	Chief Executive’s report (<i>Michael Scott</i>)	Attachment F
14:20	15.27	Lorenzo (<i>Leigh Howlett</i>)	Verbal
	15.28	<u>Items for approval</u>	
14:35	<i>i.</i>	NED recruitment arrangements (<i>Gary Page</i>)	To Follow
14:45	<i>ii.</i>	Membership strategy 2015/16 (<i>Robert Nesbitt</i>)	Attachment H & Hi
	15.29	<u>Items for information or debate</u>	

14:55	<i>i.</i>	Strategic objectives and financial plan update (<i>Michael Scott</i>)	Attachment I li & lii
15:10	<i>ii.</i>	Quality improvement plan update (<i>Michael Scott</i>)	Attachment J
	15.30	<u>Standing Item</u>: Feedback from the sub-groups and committees	
15:25	<i>i.</i>	<i>Service User and Carer Trust Partnership feedback 27th Mar 2015</i> (<i>Guenever Pachent</i>)	Attachment K & Ki
15:35	<i>ii.</i>	<i>Membership and Communications subgroup Chair's report 19th Mar 2015</i> (<i>Andrew Good</i>)	Attachment L
15:45	<i>iii.</i>	<i>Performance & Planning subgroup Chair's report from 19th Mar 2015</i> (<i>Guenever Pachent</i>)	Attachment M
15:55	<i>iv.</i>	<i>Education subgroup Chair's report from 10th Feb 2015</i> (<i>Jane Millar</i>)	Attachment N
16:05	<i>v.</i>	<i>Nominations Committee Chairs' reports from 27th Jan 2015 and 31st Mar 2015</i> (<i>Guenever Pachent / Marion Saunders</i>)	Attachment O and Verbal
16:10	<i>vi.</i>	<i>Improvement Plan Coordination subgroup Chair's report from 24th March 2015</i> (<i>Guenever Pachent</i>)	Verbal
16:15	15.31	Highlight report to members: to agree the agenda items to be highlighted for members and the public	
16:25	15.32	Any other urgent business, previously notified to the Chair	
	15.33	Date, time and location of next meeting The next meeting of the Board of Governors will be held in Public on 2 nd July in the Main Hall, Hellesdon Hospital, Drayton High Road, Norwich NR6 5BE	
16:30		CLOSE	

Robert Nesbitt
Trust Secretary

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