

AGENDA

Council of Governors Meeting

To be held in public on Thursday, 12th March 2020 from 5:00pm-7:00pm
at the UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY

Part 1: Agenda

	Title		Action	Time (all pm)
1	Welcome and Apologies for Absence Marie Gabriel, Trust Chair	Verbal		5:00
2	Declarations of Interest Marie Gabriel, Trust Chair	Verbal		5.02
3	Minutes of the Previous Meeting on 16 January 2020 Marie Gabriel, Trust Chair	Attached	Approve	5:05
4	Action Log and Matters Arising from the Minutes Marie Gabriel, Trust Chair	Attached	Note	5:08
STRATEGIC ITEMS				
5	Strategic Item: Integrated Care Richard Fradgley, Director of Integrated Care	Presentation	Discuss	5.10
BUSINESS ITEMS				
6	Annual Plan Update Richard Fradgley, Director of Integrated Care	Presentation	Discuss	5.45
7	Annual Plan Meetings Update and Summary Norbert Lieckfeldt, Corporate Governance Manager	Report	Discuss and Note	5.55
8	Quality Audit (a) Quality Indicator Vote Cathy Lilley, Associate Director of Corporate Governance	Report	Approve	6.00
INFORMATION				
9	Communications and Engagement Committee Report Jamu Patel, Committee Chair	Attached	Note	6.05
10	Significant Business Committee Report John Bennett, Committee Chair	Attached	Note	6.10
11	Council of Governors' Forward Plan/Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.15
12	Any Other Urgent Business/Questions from the Public	Verbal	Note	6.20
13	Date and Time of Next Meeting: 14 May 2020, 5pm to 7pm Mander Hall, Hamilton House, Mabledon Place , London WC1H 9BD		Note	

../please turn over

Part 2: (in private) Agenda

14	Nominations and Conduct Committee <ul style="list-style-type: none">- Report from the Committee- Recruitment Update Eileen Taylor, Trust Vice-Chair	Presentation Presentation	Note Note	6.25
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Part 3: (in public) Agenda

15	Appreciation of our Chair Eileen Taylor, Trust Vice-Chair Zara Hosany, Lead Governor There will be cake!	Verbal	Heartily Approve!	6.45
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If you have any questions regarding the content of the papers for this meeting, please contact the Membership Office on 0800 032 7297 or email elft.membership@nhs.net before the meeting date. Please check your spam settings to allow emails from elft.membership@nhs.net through to your inbox

Marie Gabriel CBE
Chair, East London NHS Foundation Trust