

AGENDA

Council of Governors Meeting

To be held in public on Thursday, 14 November 2019 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 <i>Marie Gabriel, Trust Chair</i>	Verbal		5:00
2	Minutes of the Previous Meeting held on 12 September 2019 <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	5:05
3	Action Log and Matters Arising from the Minutes <i>Marie Gabriel, Trust Chair</i>	Attached	Note	5:08
STRATEGIC ITEMS				
4	Strategic Activity and Planning Update <i>Richard Fradgley</i>	Presentation	Discuss	5.10
BUSINESS ITEMS				
5	Council of Governors Improvement Plan <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Approve	5.30
INFORMATION				
6	Communications and Engagement Committee Report <i>Shirley Biro, Committee Chair</i>	Attached	Note	5.40
7	Significant Business Committee Report <i>Keith Williams, Committee Vice-Chair</i>	Attached	Note	5.45
8	Deputy Chair and Committee Elections <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	5.50
9	Council of Governors Elections 2019 Results <i>Cathy Lilley, Associate Director of Corporate Governance</i>	Attached	Note	6.00
10	Council of Governors Forward Plan <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.02
11	Council of Governors' Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.03
12	Any Other Urgent Business and Questions from the Public	Verbal	Note	6.05
13	Date and Time of Next Meeting: Thursday, 16 January 2020 from 5:00pm-7:00pm at UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY	Verbal	Note	

Part 2: Governors Celebration Event – Recognition of Outgoing Governors

GOVERNORS CELEBRATION EVENT				
14	Appreciation from the Board of Directors <i>Marie Gabriel, Trust Chair and Dr Navina Evans, CEO</i>			6:15

Part 3: (in private) Agenda

15	Appointment of Non-Executive Director Marie Gabriel, Trust Chair		Approve	6.40
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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