

COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 19 January 2017, 5.00-7.00pm,

At the UNISON Centre, 130 Euston Road, London NW1 2AY

MEETING AGENDA

Item no	Title	Time
1.	Welcome and apologies for absence <i>Marie Gabriel, Trust Chair</i>	17.00
2.	Minutes of the previous meeting held on 13 December 2016 <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	17.01
3.	Action Log and Matters Arising from the minutes <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	17.02
STRATEGIC ITEMS		
4.	Membership Strategy update <i>[attached]</i> <i>Georgia Denegri, Interim Trust Secretary and Edwin Addis, Membership Manager</i>	17.05
5.	Strategic Planning update <i>[attached]</i> <i>Navina Evans, Chief Executive and Mason Fitzgerald, Director of Corporate Affairs</i>	17.45
FOR DISCUSSION		
6.	Council Improvement Plan 2017 <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	17.55
FOR INFORMATION		
7.	Governor development: Quality dashboard – interpreting data <i>[presentation]</i> <i>Kevin Cleary, Chief Medical Officer</i>	18.05
8.	Council of Governors' attendance list <i>[attached]</i> <i>Edwin Addis, Membership Manager</i>	18.30
9.	Any other urgent business and questions from the public <i>[verbal]</i>	18.35
10.	Date and time of next meeting: Thursday 23 March 2017, 5.00-7.00pm	

If you have any queries regarding the content of the papers for this meeting please contact the Membership Office on 0800 032 7297 or email membership@elft.nhs.uk before the meeting date.