

COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 23 March 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 19 January 2017 [attached] <i>Marie Gabriel, Trust Chair</i>	17.01
3.	Action Log and Matters Arising from the minutes [attached] <i>Marie Gabriel, Trust Chair</i>	17.02
STRATEGIC ITEMS		
4.	Integrated services [presentation] <i>Richard Fradgley, Director of Integrated Care</i>	17.05
5.	Staff Engagement <i>Mason Fitzgerald, Director of Corporate Affairs</i>	17.45
FOR DECISION		
6.	Council appointments [attached] <i>Marie Gabriel, Trust Chair</i>	18.15
7.	Governor Open Forum proposals [attached] <i>Zara Hosany, Deputy Chair of Council</i>	18.25
FOR INFORMATION		
8.	Communications and Engagement Committee report [attached] <i>Olusola Ogbajie, Committee Chair</i>	18.35
9.	Nominations & Conduct Committee and Significant Business Committee Report <i>Georgia Denegri, Interim Trust Secretary</i>	18.40
10.	Council of Governors' Forward Plan [attached] <i>Marie Gabriel, Trust Chair</i>	18.45
11.	Council of Governors' attendance list [attached] <i>Edwin Addis, Membership Manager</i>	18.50
12.	Any other urgent business and questions from the public [verbal]	
13.	Date and time of next meeting: Thursday 18 May 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.