

COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 18 May 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 23 March 2017 <i>Marie Gabriel, Trust Chair</i> | 17.01 |
| 3. | Action Log and Matters Arising from the minutes <i>Marie Gabriel, Trust Chair</i> | 17.02 |
| STRATEGIC ITEMS | | |
| 4. | Quality Impact of savings requirement <i>Steven Course, Chief Financial Officer</i> | 17.05 |
| 5. | Strategic update <i>Mason Fitzgerald, Director of Corporate Affairs</i> | 17.50 |
| 6. | Governor Qi Working Group <i>Norbert Lieckfeldt, Qi lead</i> | 18.00 |
| FOR DECISION | | |
| 7. | Nominations & Conduct Committee report <i>Zara Hosany, Deputy Chair</i> | 18.25 |
| FOR INFORMATION | | |
| 8. | Communications and Engagement Committee report <i>Shirley Biro, Committee Chair</i> | 18.40 |
| 9. | Council of Governors' Forward Plan <i>Marie Gabriel, Trust Chair</i> | 18.50 |
| 10. | Council of Governors' attendance list <i>Edwin Addis, Membership Manager</i> | 18.55 |
| 11. | Any other urgent business and questions from the public | |
| 12. | Date and time of next meeting: Thursday 20 July 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.