

COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 20 July 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 18 May 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.	Strategic update <i>Mason Fitzgerald, Director of Corporate Affairs</i>	17.15
5.	Suicide prevention <i>Kevin Cleary, Chief Medical Officer</i>	17.25
FOR DECISION		
6.	Revision to Trust Constitution – governor terms <i>Mason Fitzgerald, Director of Corporate Affairs</i>	18.10
7.	Appointment of Auditor <i>Steven Course, Chief Financial Officer</i>	18.20
8.	Nominations & Conduct Committee report <i>Keisha Ehigie, Trust Secretary</i>	18.25
FOR INFORMATION		
9.	Governor Elections 2017 <i>Keisha Ehigie, Trust Secretary</i>	18.35
10.	Communications and Engagement Committee report <i>Shirley Biro, Committee Chair</i>	
11.	Council of Governors' Forward Plan <i>Marie Gabriel, Trust Chair</i>	
12.	Council of Governors' attendance list <i>Edwin Addis, Membership Manager</i>	
13.	Any other urgent business and questions from the public	18.45
14.	Date and time of next meeting: Thursday 21 September 2017, 5.00-7.00pm	19.00

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.