

COUNCIL OF GOVERNORS' MEETING

**To be held on Thursday 21 September 2017, 5.00 - 7.00pm,
at the UNISON Centre, 130 Euston Road, London NW1 2AY**

MEETING AGENDA		
1.	Welcome and apologies for absence <i>Marie Gabriel, Trust Chair</i>	5.00
PART A: BUSINESS ITEMS		
2.	Minutes of the previous meeting held on 20 July 2017 <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	5.05
3.	Matters Arising and Action Log <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	5.07
4.	Annual Audit Letter 2016-17 <i>[attached]</i> - External Assurance on Annual Accounts and Quality Report <i>Matthew Hart, Deputy Director of Finance</i>	5.10
5.	a) Strategic Planning Update [PRIVATE SESSION] <i>[attached]</i> b) Trust Constitution Amendment <i>[attached]</i> <i>Mason Fitzgerald, Director of Corporate Affairs</i>	5.30
PART B: REVIEW OF THE COUNCIL		
6.	Review of Council's previous year and impact <i>[presentation]</i> <i>Zara Hosany</i> a) Council review discussion b) Forward Plan	5.55
PART C: FOR INFORMATION		
7.	Election Report <i>[attached]</i> <i>Keisha Ehigie, Trust Secretary</i>	
8.	Any other urgent business/questions from the public	6.45
9.	Date and time of next meeting: Thursday 23 November 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.