

COUNCIL OF GOVERNORS' MEETING

**To be held on Thursday 23 November 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
2.	Minutes of the previous meeting held on 21 September 2017 <i>[attached]</i>	5.05
3.	Matters Arising and Action Log <i>[attached]</i> <i>Marie Gabriel, Trust Chair</i>	5.07
STRATEGIC ITEMS		
4.	People Participation <i>[attached]</i> <i>Paul Binfield, Head of People Participation</i>	5.10
5.	Strategic Planning <i>[attached]</i> - Demand Analysis on mental health initiatives, forecasts and drivers <i>Mason Fitzgerald, Director of Corporate Affairs</i>	5.40
FOR DECISION		
6.	Significant Business Committee report <i>Norbert Lieckfeldt, Acting Deputy and Assistant Deputy Chair</i>	6.00
7.	Communications and Engagement Committee report <i>Shirley Biro, Committee Chair</i>	6.05
FOR INFORMATION		
8.	Council of Governors' Improvement Plan <i>[attached]</i> - Nominations and Conduct Committee - Quality Improvement Group - Council Meeting Scheduling for 2018/19 <i>Marie Gabriel, Trust Chair</i>	6.10
9.	Election Report <i>[attached]</i> <i>Keisha Ehigie, Trust Secretary</i>	-
10.	Council of Governors' attendance list <i>[attached]</i> <i>Edwin Addis, Membership Manager</i>	-
11.	Any other urgent business/questions from the public	6.15
PART B: RECOGNITION OF OUR OUTGOING GOVERNORS CELEBRATION EVENT 6.30 –7.00pm		
12.	Appreciation from the Board <i>Navina Evans, Chief Executive</i>	6.30
13.	My time as a Governor (speeches)	6.40
14.	Date and time of next meeting: Thursday 18 January 2018, 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 elft.membership@nhs.net before the meeting date.