

## COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 18 January 2018, 5.00-7.00pm,  
At the UNISON Centre, 130 Euston Road, London NW1 2AY

MEETING AGENDA		
Item no	Title	Time
1.	<b>Welcome and apologies for absence</b> <i>Marie Gabriel, Trust Chair</i>	17.00
2.	<b>Minutes of the previous meeting held on 23 November 2017</b> <i>Marie Gabriel, Trust Chair</i>	17.01
3.	<b>Action Log and Matters Arising from the minutes</b> <i>Marie Gabriel, Trust Chair</i>	17.02
DEPUTY CHAIR ELECTIONS		
4.	<b>Deputy Chair elections</b> <i>Marie Gabriel, Trust Chair</i>	17.10
STRATEGIC ITEMS		
5.	<b>Strategic Plan update</b> <i>Mason Fitzgerald, Director of Corporate Affairs</i>	17.15
6.	<b>Equality and Diversity</b> <i>Lorraine Sunduza, Interim Chief Nurse and Sandi Drewett, Director of Human Resources</i>	17.25
FOR DECISION		
7.	<b>Nominations &amp; Conduct Committee report - Confidential</b> <i>Marie Gabriel, Trust Chair</i>	18.15
8.	<b>Significant Business Committee report</b> Robert Taylor, Committee Chair	18.25
9.	<b>Communications and Engagement Committee report</b> <i>Shirley Biro, Committee Chair</i>	18.35
FOR INFORMATION		
10.	<b>Council of Governors' Forward Plan</b> <i>Marie Gabriel, Trust Chair</i>	
11.	<b>Council of Governors' attendance list</b> <i>Edwin Addis, Membership Manager</i>	
12.	<b>Any other urgent business and questions from the public</b> <ul style="list-style-type: none"> <li>• Responses to points raised at Governors' Open Forum</li> </ul>	18.45

<b>13.</b>	<b>Date and time of next meeting:</b>  Thursday 15 March 2018, 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](mailto:membership@elft.nhs.uk) before the meeting date.*