

JOINT TRUST BOARD AND COUNCIL OF GOVERNORS' MEETING

To be held on Thursday 15 March 2018, 5.00-7.00pm, At the UNISON Centre, 130 Euston Road, London NW1 2AY

MEETING AGENDA		
Item	Title	Time
no		
1.	Welcome and apologies for absence	17.00
	Marie Gabriel, Trust Chair	
	Minutes of the previous mosting held on 40 January 2040	47.04
2.	Minutes of the previous meeting held on 18 January 2018 Marie Gabriel, Trust Chair	17.01
	Walle Gabilet, Trust Chall	
3.	Action Log and Matters Arising from the minutes	17.02
	Marie Gabriel, Trust Chair	
STRATEGIC ITEMS		
4.	Health and Poverty	17.05
	Richard Fradgley, Director of Integrated Care	
	Otracta wis Discoving a supdate	47.50
5.	Strategic Planning update	17.50
	Mason Fitzgerald, Director of Corporate Affairs FOR DECISION	
6.	Assistant Deputy Chair election process	18.10
0.	Marie Gabriel, Trust Chair	10.10
	Walle Gabilel, Trust Chall	
7.	Nominations & Conduct Committee report - Confidential	18.20
	Marie Gabriel, Trust Chair	
8.	Significant Business Committee report (verbal)	18.30
	Robert Taylor, Committee Chair	
		40.40
9.	Communications and Engagement Committee report	18.40
	Shirley Biro, Committee Chair FOR INFORMATION	
10.	Council of Governors' Forward Plan	
10.	Marie Gabriel, Trust Chair	
	Mano Gabriol, Truot Grian	
11.	Council of Governors' attendance list	
	Marie Gabriel, Trust Chair	
12.	Any other urgent business and questions from the public	18.45
	Issues raised at GOF:	
	Charitable Funds Charitable Funds	
12	Governors Social Event Pote and time of payt meeting:	40.00
13.	Date and time of next meeting:	19.00
	Thursday 17 May 2018, 5.00-7.00pm, UNISON Centre	
	Thatsaay 17 may 2010, 5.00-7.00pm, Oraloon Cellile	1

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.

Chair: Marie Gabriel Chief Executive: Dr Navina Evans

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