

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 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 January 2018 <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.	Health and Poverty <i>Richard Fradgley, Director of Integrated Care</i>	17.05
5.	Strategic Planning update <i>Mason Fitzgerald, Director of Corporate Affairs</i>	17.50
FOR DECISION		
6.	Assistant Deputy Chair election process <i>Marie Gabriel, Trust Chair</i>	18.10
7.	Nominations & Conduct Committee report - Confidential <i>Marie Gabriel, Trust Chair</i>	18.20
8.	Significant Business Committee report (verbal) <i>Robert Taylor, Committee Chair</i>	18.30
9.	Communications and Engagement Committee report <i>Shirley Biro, Committee Chair</i>	18.40
FOR INFORMATION		
10.	Council of Governors' Forward Plan <i>Marie Gabriel, Trust Chair</i>	
11.	Council of Governors' attendance list <i>Marie Gabriel, Trust Chair</i>	
12.	Any other urgent business and questions from the public Issues raised at GOF: <ul style="list-style-type: none"> • Charitable Funds • Governors Social Event 	18.45
13.	Date and time of next meeting: Thursday 17 May 2018, 5.00-7.00pm, UNISON Centre	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.

