

COUNCIL OF GOVERNORS' MEETING

**To be held on Thursday, 17 May 2018 from 17:00-19:00
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 15 March 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.	Staff Survey results <i>Mason Fitzgerald, Director of Planning and Performance</i>	17:05
5.	Update on Governor Impact <i>Marie Gabriel, Trust Chair, and Norbert Lieckfeldt, Corporate Governance Manager</i>	17:50
6.	Strategic Planning update <i>Mason Fitzgerald, Director of Planning and Performance</i>	17:55
FOR DECISION		
7.	Deputy Chair and Assistant Deputy Chair election process A. Nominations for Deputy Chair <ul style="list-style-type: none"> • Zara Hosany • Neil Wilson B. Nominations for Assistant Deputy Chair <ul style="list-style-type: none"> • Caroline Ogunsola • Rubina Shaikh • Keith Williams <i>Marie Gabriel, Trust Chair</i>	18:00
8.	Communications and Engagement Committee report <i>Shirley Biro, Committee Chair</i>	18:20
9.	Significant Business Committee – change of Terms of Reference and membership <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	18:25
FOR INFORMATION		
10.	Council of Governors' Forward Plan <i>Marie Gabriel, Trust Chair</i>	18:30

11.	Council of Governors' attendance list <i>Marie Gabriel, Trust Chair</i>	18:32
12.	Any other urgent business and questions from the public a. Items from the Governors Open Forum b. Items from the Trust Board meeting – rise in Section 3 detentions	18.35
13.	Date and time of next meeting: Thursday, 19 July 2018 from 17:00-19:00 in the UNISON Centre	18:50
CONFIDENTIAL		
14.	Nominations & Conduct Committee report – Confidential <i>Marie Gabriel, Trust Chair</i>	18:50

If you have any questions 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.

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