

## COUNCIL OF GOVERNORS' MEETING

**To be held on Thursday, 19 July 2018 from 17:00-19:00  
at the UNISON Centre, 130 Euston Road, London NW1 2AY**

<b>Agenda</b>				
<b>Part 1 to be held in Public</b>				
Item no	Title		Action	Time
1.	<b>Welcome and Apologies for Absence</b> <i>Marie Gabriel, Trust Chair</i>	Verbal		17:00
2.	<b>Minutes of the Previous Meeting held on 17 May 2018</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	17:02
3.	<b>Action Log and Matters Arising from the Minutes</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	17:05
<b>STRATEGIC ITEMS</b>				
4.	<b>Stigma Progress Update</b> <i>Dr Paul Gilluley, Chief Medical Officer</i>	Present- ation	Discuss	17:10
5.	<b>Strategy &amp; Performance</b> <b>a. Strategy &amp; Performance Update</b> <i>Mason Fitzgerald, Director of Planning and Performance</i> <b>b. CQC Inspection Update</b> <i>Lorraine Sunduza, Chief Nurse</i>	Attached  Verbal	Note	17:35
6.	<b>National Staff Survey Results 2017/18 Update</b> <i>Mason Fitzgerald, Director of Planning and Performance</i>	To follow	Note	17:45
<b>FOR DECISION</b>				
7.	<b>Deputy Chair and Assistant Deputy Chair Elections</b> <b>a. Election Guidelines</b> <b>b. Elections Results</b> <i>Marie Gabriel, Trust Chair</i>	Attached Attached	Approve Ratify	17:50
8.	<b>Communications and Engagement Committee Report</b> <i>Shirley Biro, Committee Chair</i>	Attached	Note	18:00
<b>FOR INFORMATION</b>				
9.	<b>Council of Governors Elections 2018</b> <i>Cathy Lilley, Associate Director of Corporate Governance</i>	Attached	Note	18:05
10.	<b>Council of Governors' Forward Plan</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	18:10
11.	<b>Council of Governors' Attendance List</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	18:15

Item no	Title		Action	Time
12.	<b>Any Other Urgent Business and Questions from the Public</b> a. Items from the Governors Open Forum b. Items from the Trust Board meeting	Verbal	Note	18:20
13.	<b>Date and Time of Next Meeting:</b> Thursday, 20 September 2018 from 17:00-19:00 (tbc)	Verbal	Note	18:35
14.	<b>Resolution</b> Members of the public are excluded from Part 2 Council of Governors meeting having regard to commercial sensitivity and/or confidentiality and/or personal information and/or legal professional privilege in relation to the business to be discussed <i>Marie Gabriel, Trust Chair</i>	Verbal	Approve	
<b>Agenda</b> <b>Part 2 to be held in Private</b>				
15.	<b>Nominations &amp; Conduct Committee Report: NED Appointments Recommendations (Confidential)</b> <i>Marie Gabriel, Trust Chair</i>	To follow	Approve	18:40

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](mailto:elft.membership@nhs.net) before the meeting date.

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