

AGENDA

Council of Governors Meeting

To be held in public on Thursday, 16 January 2020 from 5:00pm-7:00pm
at the UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY

Part 1: Agenda

	Title		Action	Time (all pm)
1	Welcome and Apologies for Absence <i>Marie Gabriel, Trust Chair</i>	Verbal		5:00
2	Minutes of the Previous Meeting held on 14 November 2019 <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	5:05
3	Action Log and Matters Arising from the Minutes <i>Marie Gabriel, Trust Chair</i>	Attached	Note	5:08
STRATEGIC ITEMS				
4	Strategic Item: Transition and Discharge Dr Paul Gilluley	Presentation	Discuss	5.10
BUSINESS ITEMS				
5	Strategy Update (inc Reply to Annual Plan Meetings) Richard Fradgley	Presentation	Approve	5.45
6	Deputy Chair Elections <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6.05
7	Governor Impact Review <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Presentation	Note	6.20
INFORMATION				
8	Communications and Engagement Committee Report <i>Jamu Patel, Committee Chair</i>	Attached	Note	6.30
9	Council of Governors' Forward Plan/Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.35
10	Any Other Urgent Business/Questions from the Public	Verbal	Note	6.40
11	Date and Time of Next Meeting: 12 March 2020, 5pm to 7pm UNISON Centre, 130 Euston Road, London NW1 2AY		Note	

Part 2: (in private) Agenda

12	Nominations and Conduct Committee - Report from the Committee - Recruitment <i>Marie Gabriel, Trust Chair</i>	Verbal Presentation	Note Approve	6.45
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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. Please check your spam settings to allow emails from elft.membership@nhs.net through to your inbox

Marie Gabriel CBE
Chair, East London NHS Foundation Trust

Chair: Marie Gabriel

Chief Executive: Dr Navina Evans