

Council of Governors Meeting in Public

To be held on Thursday 12 September 2019 from 5:00pm-7:00pm
at Mander Hall, Hamilton House, Mabledon Place, London, WC1H 9BD

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 11 July 2019 <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	5:02
3	Action Log and Matters Arising from the Minutes <i>Marie Gabriel, Trust Chair</i>	Attached	Note	5:05
STRATEGIC ITEMS				
4	Strategic Priority: Suicide Awareness and Prevention <i>Professor Frank Röhrich/Dr Paul Gilluley</i>	Presentation and Discussion		5:10
BUSINESS ITEMS				
5	External Audit: i Report to the Council on the Quality Report 2018/19 ii Report to the Council on the Audit of the Financial Statements 2018/19 <i>Steven Course, Chief Finance Officer & Deputy CEO</i>	Attached	Receive	5:55
6	Annual Review of Council's Effectiveness <i>Marie Gabriel, Trust Chair</i>	Verbal	Discuss	6:10
INFORMATION				
7	Strategic Activity Update	Attached	Note	6:45
8	Council of Governors Elections 2019 Update <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	To be tabled	Note	6.47
9	Council of Governors Communications & Engagement Committee: • Report of Meeting held on 19 August 2019 <i>Jamu Patel, chair of Communications & Engagement Committee on 19 August 2019</i>	Attached	Note	6.48
10	Council of Governors Nominations & Conduct Committee 14 August 2019: • NED Recruitment Update <i>Marie Gabriel, Trust Chair and Chair of the Nominations & Conduct Committee</i>	Attached	Note	6:50
11	Council of Governors Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.53
12	Council of Governors Forward Plan <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:54

13	Any Other Urgent Business/Governor Issues/ Questions from the Public	Verbal	Note	6:55
14	<p>Date and Time of Future Meetings:</p> <ul style="list-style-type: none"> • Annual Members Meeting/Annual General Meeting: Wednesday 9 October 2019 at Mander Hall, Hamilton House, Mabledon Place, London, WC1H 9BD. Refreshments from 3.30pm and meeting commencing 4.30pm – 7.30pm • Council of Governors Meetings: <ul style="list-style-type: none"> - Thursday 14 November 2019 - Thursday 16 January 2020 - Thursday 12 March 2020 - Thursday 9 July 2020 - Thursday 10 September 2020 - Thursday 12 November 2020 - Thursday 21 January 2021 - Thursday 11 March 2021 <p>All meetings will be held at a venue near Euston/Kings Cross from 5.00pm – 7.00pm</p>	Verbal	Note	

Marie Gabriel CBE
Chair
ELFT

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