

Council of Governors Meeting

To be held on Thursday 11 July 2019 from 5:00pm-7:00pm
at UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY

Part 1 (in public): 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 9 May 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	Discussion – Strategic Items for Council 2019/20 <i>Marie Gabriel</i>	Group Discussion		5:10
5	Strategic Activity Update <i>Richard Fradgley, Director of Integrated Care</i>	Attached	Note	5:40
BUSINESS ITEMS				
6	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	5:50
7	Site Visits <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6.05
INFORMATION				
8	Council of Governors Elections 2019 <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6.10
9	Council of Governors Training and Development <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6.15
10	Council of Governors Communications & Engagement Committee i Report of Meeting held on 17 June 2019 ii Terms of Reference iii Meetings Framework <i>Jamu Patel, chair of Communications & Engagement Committee on 17 June 2018</i>	Attached	Approve	6.20

11	Council of Governors Significant Business Committee i Report of Meeting held on 10 June 2019 ii Terms of Reference iii Significant Business Governance Assurance Framework <i>Keith Williams, Vice-Chair of Significant Business Committee</i>	Attached	Approve	6.25
12	Council of Governors Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6.30
13	Council of Governors Forward Plan <i>Marie Gabriel, Trust Chair</i>	Attached	Note	
14	Any Other Urgent Business/Governor Issues/ Questions from the Public	Verbal	Note	6.35
15	Date and Time of Next Meeting: Thursday, 12 September 2019 from 5:00pm-7:00pm at Mander Hall, Hamilton House, Mabledon Place, London, WC1H 9BD	Verbal	Note	

Part 2 (in private): Agenda

BUSINESS ITEMS				
16	Council of Governors Nominations Committee: Report of the Meeting held on 3 July 2019 <i>Marie Gabriel, Trust Chair and Chair of the Nominations Committee</i>	Attached	Approve	6:45

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