

Council of Governors Meeting

To be held on Thursday 24 January 2019 from 5:00pm-7:00pm
at the Mander Hall, Hamilton House, Mabledon Place, London WC1H 9BD

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 22 November 2018 <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	5:06
STRATEGIC ITEMS				
4	CAMHS Presentation <i>Sarah Wilson, Specialist Services Director</i> <i>Graeme Lamb, Consultant Child and Adolescent Psychiatrist</i> <i>Cathy Lavelle, Child & Adolescent Psychiatry Associate</i> <i>Clinical Director, Bedfordshire CAMHS</i>		Presentation	5:10
5	Strategic Activity including Annual Planning and NHS Ten-Year Plan Update <i>Mason Fitzgerald, Executive Director Planning & Performance</i>	Attached	Note	5:40
BUSINESS ITEMS				
6	Assistant Deputy Chair Elections Result <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Ratify	5:55
7	ELFT Quality Report 2018/19: Selection of Local Quality Indicator <i>Lorraine Sunduza, Chief Nurse</i>	Attached	Approve	6:00
8	Council of Governors Improvement and Forward Plans 2019/20 <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	6:15
INFORMATION				
9	Communications and Engagement Committee Report <i>Shirley Biro, Committee Chair</i>	Attached	Note	6:20
10	Council of Governors' Attendance List <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:25
11	Any Other Urgent Business and Questions from the Public	Verbal	Note	6:30
12	Date and Time of Next Meeting: Thursday, 21 March 2019 from 5:00pm-7:00pm at UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY	Verbal	Note	

../please turn over

Part 2 (in private): Agenda

BUSINESS ITEMS				
13	Nominations & Conduct Committee Report <i>Marie Gabriel, Trust Chair and Chair of the Committee</i>	Attached	Note	6:35

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
ELFT