

## Council of Governors Meeting

To be held on Thursday 21 March 2019 from 5:00pm-7:00pm  
at UNISON Centre, 9<sup>th</sup> Floor, 130 Euston Road, London NW1 2AY

### Part 1 (in public): Agenda

	Title		Action	Time (all pm)
1	<b>Welcome and Apologies for Absence</b> <i>Marie Gabriel, Trust Chair</i>	Verbal		5:00
2	<b>Minutes of the Previous Meeting held on 24 January 2018</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Approve	5:02
3	<b>Action Log and Matters Arising from the Minutes</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	5:05
<b>STRATEGIC ITEMS</b>				
4	<b>Strategic Priority: Integrated Care (inc Population Health)</b> <i>Richard Fradgley, Executive Director Integrated Care</i>	Presentation		5:10
5	<b>Strategic Activity Update</b> <i>Mason Fitzgerald, Executive Director Planning &amp; Performance</i>	Attached	Note	5:45
<b>BUSINESS ITEMS</b>				
6	<b>Task &amp; Finish Meeting Group Update</b> <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6:00
<b>INFORMATION</b>				
7	<b>Communications and Engagement Committee Report</b> <i>Shirley Biro, Committee Chair</i>	Attached	Note	6:10
8	<b>Significant Business Committee Report</b> <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Note	6:15
9	<b>Council of Governors Attendance List</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:20
10	<b>Council of Governors Forward Plan</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:22
11	<b>Any Other Urgent Business and Questions from the Public</b>	Verbal	Note	6:25
12	<b>Date and Time of Next Meeting:</b> Thursday, 21 March 2019 from 5:00pm-7:00pm at UNISON Centre, 9 <sup>th</sup> Floor, 130 Euston Road, London NW1 2AY	Verbal	Note	

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## Part 2 (in private): Agenda

BUSINESS ITEMS				
13	<b>Nominations &amp; Conduct Committee Report</b> <i>Marie Gabriel, Trust Chair and Chair of the Committee</i>	Presentation	Approve	6:35

**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](mailto:elft.membership@nhs.net) before the meeting date. Please check your spam settings to allow emails from [elft.membership@nhs.net](mailto:elft.membership@nhs.net) through to your inbox*