

## Council of Governors Meeting

To be held on Thursday 9 May 2019 from 5:00pm-7:00pm  
at UNISON Centre, 7<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 21 March 2019</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: Staff Experience, Feedback from Staff Survey 2018, Update on National Workforce Strategy</b> <i>Tanya Carter, Director of Human Resources</i>	Presentation (Note and Discuss)		5:10
5	<b>Strategic Activity Update</b> <i>Mason Fitzgerald, Executive Director Planning &amp; Performance (including feedback from Annual Plan Consultation)</i>	Attached	Note	5:55
6	<b>Governor Impact Update</b> <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Presentation (Note)		6:05
<b>BUSINESS ITEMS</b>				
7	<b>Site Visits</b> <i>Group Exercise – gather ideas for programme of site visits across the Trust to be taken forward by CEC</i>			6:15
<b>INFORMATION</b>				
8	<b>Council of Governors Attendance List</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:25
9	<b>Council of Governors Forward Plan</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:27
10	<b>Any Other Urgent Business/Governor Issues/ Questions from the Public</b>	Verbal	Note	6:30
11	<b>Date and Time of Next Meeting:</b> Thursday, 11 July 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

(all Executives (except TC), NEDs and members of the public to leave the room)

Chair: Keith Williams

(Acting Deputy Chair and Vice-Chair of the Nominations & Conduct Committee)

BUSINESS ITEMS				
12	<b>Nominations &amp; Conduct Committee Report</b> <ul style="list-style-type: none"><li>- Chair and NED End of Year Performance Review 2018/19 and Objectives 2019/20</li><li>- NED Remuneration (Tanya Carter)</li><li>- Change of Terms of Reference (Cathy Lilly)</li></ul>	Attached	Note	6:40
		Presentation	Approve	
		Attached	Approve	

**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*