Council of Governors Meeting

**To be held in public on Thursday, 20 September 2018 from 5:00pm-7:00pm
at the Pullman London St Pancras Hotel, 100-110 Euston Road, Kings Cross, London
NW1 2AJ**

Agenda

	Title		Action	Time (all pm)
1.	**Welcome and Apologies for Absence** *Marie Gabriel, Trust Chair*	Verbal		5:00
2.	**Minutes of the Previous Meeting held on 19 July 2018** *Marie Gabriel, Trust Chair*		Approve	5:02
3.	**Action Log and Matters Arising from the Minutes** *Marie Gabriel, Trust Chair*	Attached	Note	5:05
BUSINESS ITEMS				
4.	**Associate Non-Executive Directors Update** *Marie Gabriel, Trust Chair*	Verbal	For info	5:10
5.	**Annual Audit Letter 2017/18: External Assurance on Annual Report & Accounts, inc Quality Report** *Steven Course, Chief Finance Officer & Deputy CEO Beds & Luton*	Attached	Receive	5:12
6.	**Communications and Engagement Committee Report** *Shirley Biro, Committee Chair*	Attached	For info	5:25
7.	**Significant Business Committee Report** *Rob Taylor, Committee Chair*	Attached	For info	5:30
8.	**Constitution Review** *Cathy Lilley, Associate Director of Corporate Governance*	Verbal	For info	5:35
9.	**Council of Governors Elections 2018 Update** *Cathy Lilley, Associate Director of Corporate Governance*	Attached	For info	5:40
10.	**Council of Governors' Attendance List** *Marie Gabriel, Trust Chair*	Attached	For info	5:43
STRATEGIC ITEMS				
11.	**Annual Review of Council's Effectiveness** *Marie Gabriel, Trust Chair*	Verbal	Discuss	5:45
12.	**Council of Governors' Forward Plan** *Marie Gabriel, Trust Chair*			
INFORMATION				
13.	**Any Other Urgent Business and Questions from the Public**	Verbal	Note	6:55
14.	**Date and Time of Next Meeting:** Thursday, 22 November 2018 from 5.00pm-7:00pm (tbc)	Verbal	Note	

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