

## Council of Governors Meeting

To be held in public on Thursday, 22 November 2018 from 5:00pm-7:00pm  
at the Royal College of Psychiatrists, 21 Prescot Street, London E1 1BB

### Part 1: 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 20 September 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	5:06
<b>STRATEGIC ITEMS</b>				
4	<b>Drug &amp; Alcohol Services Presentation</b> <b>Sarah Wilson, Specialist Services Director</b>	Presentation		5:10
5	<b>Strategic Activity and Annual Planning Update</b> <i>Mason Fitzgerald, Executive Director Planning &amp; Performance</i>	Attached	Note	5:45
<b>BUSINESS ITEMS</b>				
6	<b>Assistant Deputy Chair Elections</b> <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Attached	Approve	6:00
7	<b>Council of Governors Meetings:</b> <b>a. Review of Meetings T&amp;F Group</b> <b>b. Committee Membership</b> <b>c. Dates of Meetings 2019/20</b> <i>Norbert Lieckfeldt, Corporate Governance Manager</i>	Verbal Attached Attached	Note Approve Note	6:05
8	<b>Council of Governors Forward Plan (Appendix Item 2.2)</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:10
<b>INFORMATION</b>				
9	<b>Significant Business Update</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:15
10	<b>Communications and Engagement Committee Report</b> <i>Shirley Biro, Committee Chair</i>	Attached	Note	6:20
11	<b>Council of Governors Elections 2018 Results</b> <i>Cathy Lilley, Associate Director of Corporate Governance</i>	Attached	Note	6:22
12	<b>Council of Governors' Attendance List</b> <i>Marie Gabriel, Trust Chair</i>	Attached	Note	6:24
13	<b>Any Other Urgent Business and Questions from the Public</b>	Verbal	Note	6:25
14	<b>Date and Time of Next Meeting:</b> Thursday, 24 January 2019 from 5:00pm-7:00pm at Mander Hall, Hamilton House, Mabledon Place, London WC1H 9BD	Verbal	Note	6:30

## Part 2: Governors Celebration Event – Recognition of Outgoing Governors

GOVERNORS CELEBRATION EVENT				
15	<b>Appreciation from the Board of Directors</b> <i>Marie Gabriel, Trust Chair and Dr Navina Evans, CEO</i>			6:30
16	<b>Testimony, Terry Cowley</b>			6:40
17	<b>Testimony, Rubina Shaikh</b>			6:45

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

**Marie Gabriel CBE**  
**Chair**  
**ELFT**