

**From:** Norbert Lieckfeldt (Corporate Governance Manager)

**To:** Council of Governors

**Date:** 22 November 2018

**Subject:** Meeting Dates 2019/2020

**Meetings/Events 2019/2020**  
(Stakeholder and Borough Director/Service Director Meetings yet to be confirmed)

**1. Annual Members Meeting/Annual General Meeting: 9 October 2019**

**2. Council of Governors (COG) Meetings**

Governors are required to attend all of COG meetings, unless unable to due to illness or another valid reason. Governors are asked to sign the attendance register at each Council of Governors' Meeting as a record of your attendance.

Governors are required to contact the Membership Office ahead of all COG meetings to confirm attendance or to give apologies.

Access to the venue is from 4:30pm. Food and refreshments provided.

<b>Council of Governors Meetings</b>	<b>Time</b>	<b>Venue</b>
Thursday 22 November 2018	5pm – 7pm	Royal College of Psychiatrists, 21 Prescot Street, London E1 1BB
Thursday 24 January 2019	5pm – 7pm	Mander Hall, Hamilton House, Mabledon Place, London, WC1H 9BD
Thursday 21 March 2019	5pm – 7pm	UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY
Thursday 9 May 2019	5pm – 7pm	UNISON Centre, 7 <sup>th</sup> Floor, 130 Euston Road, London NW1 2AY
Thursday 11 July 2019	5pm – 7pm	UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY
Thursday 12 September 2019	5pm – 7pm	Mander Hall, Hamilton House, Mabledon Place, London, WC1H 9BD
Thursday 14 November 2019	5pm – 7pm	UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY
Thursday 9 January 2020	5pm – 7pm	UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY
Thursday 12 March 2020	5pm – 7pm	UNISON Centre, Ground Floor, 130 Euston Road, London NW1 2AY

**3. Governor Development Session and Governors' Open Forum (GOF) Meetings**

Governors are invited to these meetings (attendance is not compulsory) allowing open discussions between governors. Governors can also invite the Trust Chair and Non-Executive Directors to attend.

Venue: Robert Dolan House, 9 Alie Street, London E1 8DE  
Development session 4pm – 5pm and GOF from 5:30pm – 7:30pm

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Thursday 14 February 2019	4:00pm – 5:00pm 5:30pm – 7:30pm	TBC Boardroom
Thursday 04 April 2019	4:00pm – 5:00pm 5:30pm – 7:30pm	Meeting Room 6 Ground Floor Boardroom
Thursday 13 June 2019	4:00pm – 5:00pm 5:30pm – 7:30pm	TBC Boardroom
Thursday 15 August 2019 (provisional due to holidays)	4:00pm – 5:00pm 5:30pm – 7:30pm	Boardroom Boardroom
Thursday 31 October 2019	4:00pm – 5:00pm 5:30pm – 7:30pm	Boardroom Boardroom
Thursday 12 December 2019	4:00pm – 5:00pm 5:30pm – 7:30pm	TBC Boardroom
Thursday 06 February 2020	4:00pm – 5:00pm 5:30pm – 7:30pm	Boardroom Boardroom

#### **4. Trust Board Meetings**

All Governors are welcome to attend, but attendance is not compulsory.

The agenda and minutes for these meetings are sent to all Governors in advance and a full set of the Trust Board papers can also be posted on request to governors.

1:15pm – 2:00pm - Before each meeting Governors are invited to have lunch with Trust Board members including Non-Executive Directors.

<b>Trust Board Meetings</b>	<b>Time</b>	<b>Venue</b>
Wednesday 14 November 2018	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	UNISON Centre, 130 Euston Road, London NW1 2AY
Wednesday 9 January 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	UNISON Centre, 130 Euston Road, London NW1 2AY
Wednesday 13 March 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	UNISON Centre, 130 Euston Road, London NW1 2AY
Thursday 23 May 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC
Thursday 25 July 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC
Thursday 26 September 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC
Thursday 28 November 2019	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC
Thursday 30 January 2020	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC
Thursday 26 March 2020	1:15pm – 2pm (lunch) 2pm – 4:30pm Meeting	TBC

#### **5. Committee Meetings:**

##### **Communications and Engagement Committee Meetings**

Venue: Trust HQ, 9 Alie Street, London E1 8DE

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday 18 February 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ
Monday 15 April 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ
Monday 17 June 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ
Monday 19 August 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday 14 October 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ
Monday 16 December 2019	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ
Monday 17 February 2020	5:30pm – 7:00pm	Boardroom, 1 <sup>st</sup> Floor Trust HQ

### **Significant Business Committee Meetings**

All Meetings in the Boardroom, 1<sup>st</sup> Floor, Robert Dolan House, 9 Alie Street London, E1 8DE

	<b>Time</b>
<b>December 2018 TBC</b>	<b>5:30pm – 7:30pm</b>
11 March 2019	5:30pm – 7:30pm
10 June 2019	5:30pm – 7:30pm
9 September 2019	5:30pm – 7:30pm

### **Nominations and Conduct Committee Meetings**

All Meetings in the Boardroom, 1<sup>st</sup> Floor, Robert Dolan House, 9 Alie Street London, E1 8DE

<b>Date</b>	<b>Time</b>
Tuesday 15 January 2019	5:00pm – 7:00pm
Thursday 28 February 2019	5:00pm – 7:00pm
Thursday 11 April 2019	5:30pm – 7:30pm
Wednesday 26 June 2019	5:00pm – 7:00pm
Thursday 17 October 2019	5:00pm – 7:00pm
Thursday 13 February 2019	5:00pm – 7:00pm