

## NOTICE OF COUNCIL MEETING

to be held on Thursday, 13th December 2018, 2 – 5pm  
at FREEDMAN HOUSE, CHRISTOPHER WREN YARD, 117 HIGH STREET, CROYDON CR0 1QG

	Est'd start time
<b>1 Apologies for absence</b>	14.00
<b>2 Chair's introduction and Trustees' and staff observations:</b>	14.01
- Reflecting on the work you have been involved in over the last quarter, where is notable progress being made?	
<b>3 Minutes of the Council meeting held 27th September 2018:</b>	14.15
- Are the draft minutes an accurate record of the meeting?	
- Are there matters arising which are not on the agenda? (If so, please advise in advance)	
<b>4 Executive Committee meeting held on 24th October 2018:</b>	14.25
- Do you have any questions or concerns about issues and concerns noted in the minutes of the last Committee meeting?	
- Verbal update on items	
<b>5 Strategic Plan 2019-2024:</b>	14.45
- Have we identified the right priorities for the next 5 years?	
- Are there objectives you could help with?	
- What are your thoughts about the proposed format of the operational plan?	
<b>Comfort break</b>	15.15
<b>6 Patient Safety Learning</b>	15.25
- Jonathan Hazan to update trustees on work of PSL	
<b>7 Quality &amp; Outcomes Committee meeting held on 6th November 2018:</b>	15.35
- Do you have any questions or concerns about the issues raised in the minutes?	
- Verbal update on items	
<b>8 Finance</b>	15.50
- Do you have any questions or comments on the minutes of the Finance Committee; Treasurer's verbal report; Management Accounts and Finance Manager's report?	
- Do you agree the proposed savings for 2019-20 in line with the financial planning cycle?	
<b>9 Approval of Policies:</b>	16.05
- Is the draft Anti-Harassment & Bullying policy good practice, clear, workable, and proportionate?	
<b>10 Chief Executive/Deputy Chief Executive Report:</b>	16.20
- Do you have any questions or comments on the report?	
<b>11 Departmental Reports:</b>	16.35
- Do trustees wish to draw attention to any key operational, risk or assurance issues arising from the Departmental Reports?	
<b>Date of next &amp; future meetings:</b>	16.50
- Thursday 28th March 2019	