

**A MEETING OF THE MEMBERS' COUNCIL OF
THE SOUTH LONDON AND MAUDSLEY NHS FOUNDATION TRUST
WILL BE HELD ON THURSDAY, 10th MARCH AT 5.30 PM
IN THE SOUTHWARK TRAINING CENTRE, MAUDSLEY HOSPITAL**

AGENDA

- 1 Introductions and apologies for absence.
- 2 To receive any declarations of interest.
- 3 To agree the minutes of the Members' Council meeting held on 16th December 2010 and to note any matters arising from the minutes. Attachment A
- 4 Members' Council bids programme - update on the 2010/11 programme. Steering Group
- 5 Update from the recently established working groups:
 - Quality Attachment B
 - Membership development and communications Attachment C
- 6 Annual Planning – update and discussion. Presentation
- 7 Chief Executive's report. Attachment D
- 8 Directors' reports. Verbal
- 9 Forward planner – items for future meetings:
 - Alcohol policy
 - Personalisation
 - New learning centre
- 10 Any other business.
- 11 Dates of meetings in 2011:
 - Thursday, 9th June 2011 at 5.00 pm
 - Tuesday, 13th September at 3.30 pm
 - Thursday, 15th December at 5.00 pm

Please send apologies to Paul Mitchell telephone 0203 288 5376 or email paul.mitchell@slam.nhs.uk