

From: Norbert Lieckfeldt, Corporate Governance Manager
To: Council of Governors
Date: 9 September 2021
Subject: Annual Members Meeting/Annual General Meeting 2021 Update

1. Purpose of the Report

To provide the Council with information about plans for the Annual Members Meeting/Annual General Meeting 2021, 3:30pm to 5:00pm on 12 October 2021.

2. Background

As in the previous year, the Trust will be holding the 2021 Annual Members Meeting/Annual General Meeting virtually.

3. Outline of the day

- Theme to be *Learning from Covid*
- The meeting will start with the *ELFTin1Voice* song which premiered at the Staff Covid Remembrance event
- There will be three pre-filmed interview sections focusing on
 - CAMHS
 - Learning Disability
 - Digital

with service users interviewing clinicians about what went well and not so well in the Trust's response to the pandemic. Governors have requested that these interviews demonstrate the breadth of service response to COVID, including where we may have failed.

- The Council of Governor section will - in an animation - highlight the impact of the pandemic on the Council's way of working, the Council's response to the crisis and its achievements and impact over the past year.
- A general financial update will be followed by an address from Paul Calaminus, and the launch of our refreshed Trust Strategy presented by Richard Fradgley and Amar Shah.
- Planning will continue with Communications Team, Governors and Members Office, People Participation team, as well as others where relevant.

4. Action

The Council of Governors is asked to **RECEIVE** and **NOTE** the report.

ANNUAL MEMBERS/ GENERAL MEETING

Tuesday 12 October 2021
4:00pm - 5:30pm



Theme: Learning From COVID

Reflections from key services about the experience of providing care during the pandemic, what they have learnt, and what they will take forward

This meeting will be online.
Scan the QR code to book your place or email:
elft.membership@nhs.net
or call 07971657703



AGENDA
Chair: Mark Lam
CEO Overview of 2020-2021
Governors' Report
Finance Report
Launch of ELFT's New Strategy
Your Questions



East London
NHS Foundation Trust