

# AGENDA

## Council of Governors Meeting-

To be held in public on Thursday, 12 November 2020, 5:00pm – 7:00pm

### Part 1 (in public, via Zoom): Agenda

	Title		Action	Time (all pm)
<b>Informal Gathering</b>				<b>4:30</b>
1	<b>Welcome</b> Mark Lam, Trust Chair	Verbal	Note	5:00
2	<b>Apologies for Absence</b> Mark Lam, Trust Chair	Verbal	Note	5:02
3	<b>Declarations of Interest</b> Mark Lam, Trust Chair	Verbal	Note	5:02
4	<b>Minutes of the Previous Meeting on 10 Sep 2020</b> Mark Lam, Trust Chair	Attached	Approve	5:03
5	<b>Action Log and Matters arising from the Minutes</b> Mark Lam, Trust Chair	Attached	Note	5:05
<b>STRATEGIC ITEMS</b>				
6	<b>Covid-19 Update and Discussion (Winter plans; learning from Covid)</b> Paul Gilluley, Chief Medical Officer Lorraine Sunduza, Chief Nurse	Verbal	Note and Discuss	5:05
7	<b>Strategic Activity Report</b> Richard Fradgley, Director of Integrated Care	Presentation	Note and Discuss	5:55
<b>BUSINESS ITEMS</b>				
8	<b>Reports from Committees</b> a) <b>Communications and Engagement Committee</b> b) <b>Nominations and Conduct Committee</b>	Attached Attached	Note Approve	6:05
8a	<b>Committee Membership</b>	Verbal	NL	6:15
9	<b>Council of Governors Elections</b>	Attached	Note	6:20
10	<b>Lead Governor Election</b>	Attached	Note	6:20
11	<b>Council of Governors Forward Plan</b>	Attached	Note	6:20
12	<b>Governor Attendance</b>	Attached	Note	6:20
<b>Celebration of Outgoing Governors</b>				<b>6:20</b>
13	<b>Any Other Urgent Business/Questions from the Public</b> (to be advised in advance <b>by Wed, 11 November 2020</b> . Questions submitted on the day will be responded to following the meeting)	Verbal	Note	6.35

<b>End of the Public Meeting</b>	<b>6.40pm</b>
<b>Members of the public are excluded from Part 2 Council of Governors meeting having regard to commercial sensitivity and/or confidentiality and/or personal information and/or legal professional privilege in relation to the business to be discussed</b>	

## Part 2: (in private) Agenda

<b>14</b>	<b>Report, Nominations and Conduct Committee: a) NED Recruitment (Mark Lam) b) ELFT Constitution (Cathy Lilley)</b>	Attached	Approve	6.40
<b>15</b>	<b>Update, CEO Recruitment (Mark Lam)</b>	Verbal	Note	6:55
	<b>Date and Time of Next Meeting:</b>  Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> <li>• 21 January 2021</li> <li>• 11 March 2021</li> <li>• 13 May 2021</li> <li>• 8 July 2021</li> <li>• 9 September 2021</li> <li>• 11 November 2021</li> <li>• 20 January 2022</li> <li>• 10 March 2022</li> </ul>		Note	

For more information on the meeting, including how to access the meeting, please visit [the ELFT website](#).  
Please contact [elft.membership@nhs.net](mailto:elft.membership@nhs.net) for any specific enquiries.

Mark Lam  
Chair, East London NHS Foundation Trust