

AGENDA

Council of Governors Meeting-

To be held in public on Thursday, 9 July 2020, 5:00pm – 7:00pm

Part 1 (in public, via Zoom): Agenda

	Title		Action	Time (all pm)
1	Welcome Mark Lam, Trust Chair	Verbal	Note	5:00
2	Apologies for Absence and Declarations of Interest Mark Lam, Trust Chair	Verbal	Note	5.05
3	Minutes of the Previous Meeting on 14 May 2020 Mark Lam, Trust Chair	Attached	Approve	5:08
4	Action Log and Matters arising from the Minutes Mark Lam, Trust Chair	Attached	Note	5:10
BUSINESS ITEMS				
5	Covid-19 Update Paul Gilluley, Chief Medical Officer	Verbal	Note and Discuss	5.10
6	Shaping the Future Amar Shah, Chief Quality Officer/Richard Fradgley, Director of Integrated Care	Presentation	Note and Discuss	5.25
7	Strategic Item – Staff Wellbeing: Race and Privilege Tanya Carter, Director of People and Culture	Presentation	Group work	5.40
INFORMATION ITEMS				
8	Update: Annual Report and Accounts 2019-2020 Anit Chandarana, Non-Executive Director / Steven Course, Chief Finance Officer	Verbal	For info	6.20
9	Training and Development Self-Assessment	Attached	Approve	6:25
10	Council of Governors Elections	Attached	For Info	6:25
11	Annual Members Meeting Update	Attached	For Info	6:25
12	Any Other Urgent Business/Questions from the Public (to be advised in advance by Wed, 8 July 2020 . Questions submitted on the day will be responded to following the meeting)	Verbal	Note	6.30
End of the Public Meeting				6.35pm
5 min break				
Please turn over/..				

Part 2: (in private, via WebEx) Agenda

13	Report, Nominations and Conduct Committee a) NED Appointment (Mark Lam) b) CEO Recruitment Update (Mark Lam) c) NED Appraisals 2019/20 and Objectives 2020/21 (Marie Gabriel/Mark Lam)	Attached Verbal Attached	Approve Note Note	6.40
	Date and Time of Next Meeting: 10 September 2020, 5pm to 7pm via video conferencing		Note	

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

Mark Lam
Chair, East London NHS Foundation Trust