

AGENDA

Council of Governors Meeting-

To be held in public on Thursday, 10 September 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 Mark Lam, Trust Chair	Verbal	Note	5:02
3	Declarations of Interest Mark Lam, Trust Chair	Verbal	Note	5:02
4	Minutes of the Previous Meeting on 9 July 2020 Mark Lam, Trust Chair	Attached	Approve	5:03
5	Action Log and Matters arising from the Minutes Mark Lam, Trust Chair	Attached	Note	5:05
BUSINESS ITEMS				
6	Covid-19 Update Paul Calaminus, Deputy Chief Executive	Verbal	Note and Discuss	5:10
7	Shaping the Future Richard Fradgley, Director of Integrated Care Amar Shah, Chief Quality Officer	Presentation	Note and Discuss	5:15
8	Strategic Item – Young People (inc CAMHS) Cathy Lavelle, Clinical Director of Children's Services	Presentation	Group work	5:35
9	Appointment of External Auditors	Attached	Approve	6:15
INFORMATION ITEMS				
10	Report to the Council of the Audit of the Financial Statements 2019/20 Anit Chandarana, Non-Executive Director / Steven Course, Chief Finance Officer	Verbal	For info	6:15
11	Strategic Activity Report Richard Fradgley, Director of Integrated Care	Attached	Note	6:25
12	Reports from Committees a) Communications and Engagement Committee b) Significant Business Committee c) Nominations and Conduct Committee	Attached Attached Attached	Note Note Approve	6:25
13	Council of Governors Elections	Attached	Note	6:35
14	Council of Governors Forward Plan	Attached	Note	6:35

15	Governor Attendance	Attached	Note	6:35
16	Any Other Urgent Business/Questions from the Public (to be advised in advance by Wed, 9 September 2020 . Questions submitted on the day will be responded to following the meeting)	Verbal	Note	6.35
End of the Public Meeting				6.45pm
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				
Break (5 minutes)				

Part 2: (in private) Agenda

17	Report, Nominations and Conduct Committee: Chair Appraisal 2019/20 and Objectives 2020/21 (Jenny Kay/Mark Lam)	Attached Verbal	Approve Note	6.50
Date and Time of Next Meeting: AGM/AMM 14 October 2020 (3:30pm to 7pm) via videoconferencing 12 November 2020, 5pm to 7pm via video conferencing Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> • 21 January 2021 • 11 March 2021 • 13 May 2021 • 8 July 2021 • 9 September 2021 • 11 November 2021 • 20 January 2022 • 10 March 2022 			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