

## AGENDA

### Council of Governors Meeting-

To be held in public on Thursday, 21 January 2021, 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	
3	<b>Declarations of Interest</b> Mark Lam, Trust Chair	Verbal	Note	
4	<b>Minutes of the Previous Meeting on 12 November 2020</b> Mark Lam, Trust Chair	Attached	Approve	5:05
5	<b>Action Log and Matters arising from the Minutes</b> Mark Lam, Trust Chair	Attached	Note	
<b>BUSINESS ITEMS</b>				
6	<b>Update on Winter Plan – Covid-19, Vaccinations Gold Command:</b> Paul Gilluley (Chief Medical Officer) Edwin Ndlovu (Chief Operating Officer) Lorraine Sunduza (Chief Nurse)	Presentation	Note and Discuss	5:10
7	<b>Strategic Item: Integrated Care (inc breakout room discussion)</b> Marie Gabriel, Chair NE London ICS Richard Fradgley, Director of Integrated Care	Verbal	Note and Discuss (Groups)	5.45
<b>INFORMATION ITEMS</b>				
8	<b>CEO Recruitment Update</b> Mark Lam, Chair	Attached	Note	6:40
9	<b>Governor Engagement Update</b> Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:45

10	<b>Reports from Committees</b> <b>a) Committee Membership</b> <b>b) Significant Business Committee</b> <b>c) Communications and Engagement Committee</b> <b>d) Nominations and Conduct Committee (inc Governor Attendance)</b>	a) Attached b) Attached c) Attached d) Attached	a) Ratify b) Approve c) Note d) Note	6:50
11	<b>Any Other Urgent Business/Questions from the Public</b> (to be advised in advance <b>by Wed, 20 January 2021</b> . Questions submitted on the day will be responded to following the meeting)	Verbal	Note	6.55

	<b>Date and Time of Next Meeting:</b> <b>11 March 2021, 5-7pm</b>  Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> <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	
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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