

## AGENDA Council of Governors Meeting-

To be held in public on Thursday, 11 March 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 21 Jan 2021</b> Mark Lam, Trust Chair	Attached	Approve	
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, Vaccinations</b> Gold Command: Steven Course (Chief Finance Officer) Edwin Ndlovu (Interim Chief Operating Officer) Lorraine Sunduza (Chief Nurse)	Verbal	Note and Discuss	5:05
7	<b>Strategic Item: Integrated Care</b> Dr Rima Makarem, Chair BLMK Integrated Care System Richard Fradgley, Director of Integrated Care	Verbal	Note and Discuss (Groups)	5.35
8	<b>Elections, NHS Providers Advisory Committee</b> Cathy Lilley, Director of Corporate Governance	Attached	Approve	6:35
9	<b>Any Other Urgent Business/Questions from the Public</b> (to be advised in advance <b>by Tue, 9 March 2021</b> . Questions submitted on the day will be responded to following the meeting)			
<b>End of the Public Meeting</b>				6:40

<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>				
<b>Part 2: (in private) Agenda</b>				
<b>10</b>	<b>Recruitment of the Chief Executive</b> Ken Batty (Senior Independent Director, Chair of Appointments and Remunerations Committee REMCO)	Attached	Approve	6:45
<b>11</b>	<b>Date and Time of Next Meeting:</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>	Verbal	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