

AGENDA

Council of Governors Meeting-

To be held in public on Thursday, 13 May 2021, 5:00pm – 7:00pm

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

	Title		Action	Time (all pm)
Informal Gathering				4:30
1	Welcome Mark Lam, Trust Chair	Verbal	Note	5:00
2	Apologies for Absence Mark Lam, Trust Chair	Verbal	Note	
3	Declarations of Interest Mark Lam, Trust Chair	Verbal	Note	
4	Minutes of the Previous Meeting on 11 March 2021 Mark Lam, Trust Chair	Attached	Approve	
5	Action Log and Matters arising from the Minutes Mark Lam, Trust Chair	Attached	Note	
Strategic Items				
6	Operational Update Steven Course, Edwin Ndlovu, Lorraine Sunduza (Gold Command) Amar Shah (Chief Quality Officer)	Verbal	Note and Discuss	5:05
7	Annual Plan Update Richard Fragley, Director of Integrated Care Amar Shah, Chief Quality Officer	Verbal	Note and Discuss	5:35
8	Council of Governor Reflection Mark Lam, Trust Chair	Verbal	Discuss	5:55
Business Items				
9	Report, Communications and Engagement Committee (CEC) Jamu Patel, Chair CEC	Attached	Note	6:40
10	Elections, NHS Providers Advisory Committee Cathy Lilley, Director of Corporate Governance	Attached	Note	6:40
11	Council of Governor Elections 2021 Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:40

12	Any Other Urgent Business/Questions from the Public (to be advised in advance by Tue, 11 May 2021 . Questions submitted on the day will be responded to following the meeting)			
End of the Public Meeting				6:45
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				
	Part 2: (confidential, held in private) Agenda Via MS Teams – please log on to separate MS Teams session			
13	Report, Nominations and Conduct Committee Mark Lam, Trust Chair	Attached	Approve	6:50
14	Date and Time of Next Meeting: Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> • 8 July 2021 • 9 September 2021 • 11 November 2021 • 20 January 2022 • 10 March 2022 	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 for any specific enquiries.

Mark Lam
Chair, East London NHS Foundation Trust