

## Council of Governors Meeting

To be held in public on Thursday, 10 March 2022, 5:00pm – 7:00pm

By Zoom: <https://elft-nhs-uk.zoom.us/j/99517824858?pwd=TmNmV0MyQng0Mk1iRTVEbkFlcDV4dz09>

### 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 Council of Governors Meeting held in public, 3 February 2022 (Private and Public)</b> Mark Lam, Trust Chair	Attached	Approve	5:03
5	<b>Action Log and Matters Arising from the Minutes</b> Mark Lam, Trust Chair	Attached	Note	5:07
<b>Strategic Items</b>				
6	<b>Joint Chair Recruitment Update</b> Ken Batty, Senior Independent Director	Attached	Note and Approve	5:10
7	<b>Trust Performance – Addressing Government Changes to Mandatory Vaccination Guidelines</b> Paul Calaminus, Chief Executive Tanya Carter, Chief People Officer	Presentation	Note and Discuss	5:30
8	<b>Governors' Strategic Priorities: Addressing Inequalities in ELFT and our wider communities</b> Richard Fradgley, Director of Integrated Care	Presentation and Discussion	Note and Discuss	5:50
<b>Business Items</b>				
9	<b>Report from Communications and Engagement Committee (CEC)</b> Felicity Stocker, Chair CEC	Attached	Note	6:40
11	<b>Any Other Urgent Business and Questions from the Public</b> (to be advised in advance <b>by Tuesday, 8 March 2022</b> . Questions submitted on the day will be responded to following the meeting)			6:45

**Date and Time of Next Meeting:**

- 12 May 2022
- 14 July 2022
- 8 September 2022
- 10 November 2022

All meetings will be held from 5:00 – 7:00pm and will be held virtually (unless otherwise notified)

*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