

## Council of Governors Meeting including Annual Members Meeting

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

By Zoom; to register, [click here](#)

### Agenda

	Title		Action	Time (all pm)
<b>Informal Gathering</b>				<b>4:30</b>
1	<b>Welcome</b> Eileen Taylor, Acting Chair	Verbal	Assurance	5:00
2	<b>Apologies for Absence</b> Eileen Taylor, Acting Chair	Verbal	Assurance	
3	<b>Declarations of Interest</b> Eileen Taylor, Acting Chair	Verbal	Assurance	
<b>Annual Members Meeting</b>				
4	<b>Minutes of the AMM/AGM held on 11 November 2021</b>	Attached	Approval	5:03
5	<b><a href="#">Annual Accounts and Report for 2021/22</a> including the Auditor's Report</b> Paul Calaminus, Chief Executive Anit Chandarana, Chair of Audit Committee Samanthi Gibbens, Interim Chief Finance Officer	Presentation	Receive and Assurance	5:05
6	<b>Celebrating our Outgoing Governors</b> Eileen Taylor, Acting Chair	Presentation		5:30
<b>Council of Governors Meeting</b>				
7	<b>Review of Council Priorities 2023</b> Eileen Taylor, Acting Chair Norbert Lieckfeldt, Corporate Governance Manager	Presentation	Approval	5:45
8	<b>Minutes of the Previous Meeting of the Council of Governors on 8 September 2022</b> Eileen Taylor, Acting Chair	Attached	Approval	6:00
8	<b>Action Log and Matters Arising from the Minutes</b> Eileen Taylor, Acting Chair	Attached	Assurance	6:02

<b>Strategic Items</b>				
<b>9</b>	<b>Trust Performance: After Edenfield – how do we know our patients are safe?</b> Donna Kinnair, NED and chair of the Quality Assurance Committee Lorraine Sunduza, Chief Nurse and Deputy CEO	Presentation	Assurance	6:05
<b>Business Items</b>				
<b>10</b>	<b>Appointment of the External Auditors</b> Anit Chandarana, chair of Audit Committee Dr Mohit Venkataram, Executive Director of Commercial Development	Presentation	Approval	6:25
<b>11</b>	<b>Report from the Nominations and Conduct Committee</b> Eileen Taylor, Acting Chair	Attached	Approval	6:35
<b>12</b>	<b>Report from Communications and Engagement Committee (CEC)</b> Felicity Stoker, Chair of CEC	Attached	Note	6:40
<b>13</b>	<b>Report from Significant Business and Strategy Committee (SBSC)</b> John Bennett, Chair of SBSC	Attached	Note	6:45
<b>14</b>	<b>Council of Governor Elections</b> Tina Bixby, Membership Officer	Attached	Assurance	6:50
<b>15</b>	<b>Any Other Urgent Business and Questions from the Public</b> (to be advised in advance <b>by Tuesday, 8 November 2022</b> . Questions submitted on the day will be responded to following the meeting)			6:55
<p><b>Date and Time of Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• <b>5 December 2022, 1:30pm to 3:00pm Informal Council/Board Meeting, Alie Street</b></li> <li>• 19 January 2023 (virtual)</li> <li>• 9 March 2023 (face-to-face – venue to be advised)</li> <li>• 11 May 2023 (face-to-face – venue to be advised)</li> <li>• 13 July 2023 (face-to-face – venue to be advised)</li> <li>• 14 September 2023 (face-to-face – venue to be advised)</li> <li>• 9 November 2023 (face-to-face – venue to be advised)</li> </ul> <p>All meetings will be held from 5:00 – 7:00pm</p>				

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.

Eileen Taylor  
Acting Chair, East London NHS Foundation Trust