

## Council of Governors Meeting

To be held in public on Thursday, 14 March 2024, 5:00pm – 7:00pm

Venue: [Bishopsgate Institute](#), 230 Bishopsgate, London EC2M 4QH

## Agenda

	Title		Action	Time (all pm)
1	<b>Welcome</b> Eileen Taylor, Chair	Verbal	Assurance	5:00
2	<b>Apologies for Absence</b> Eileen Taylor, Chair	Verbal	Assurance	
3	<b>Declarations of Interest</b> Eileen Taylor, Chair	Verbal	Assurance	
4	<b>Minutes</b> Council Meeting held in public on 14 Jan 2024 Eileen Taylor, Chair	Attached	Approval	
5	<b>Action Log and Matters Arising from the Minutes</b> Eileen Taylor, Chair	Attached	Assurance	
<b>Operational Update</b>				
6	<b>Patients Clinically Ready for Discharge</b> Richard Fradgley, Director of Integrated Care Jamie Stafford, Programme Director	Presentation	Assurance	5:05
<b>Strategic Items</b>				
8	<b>Strategic Priority: Prevention</b> Dr Mohit Venkataram, Executive Director of Business Development Laura Austin Croft, Director of Population Health	Presentation	Assurance	5:25
<b>Comfort Break</b>				<b>6:10</b>
<b>Business Items</b>				
9	<b>Communications &amp; Engagement Committee Update Report</b> Felicity Stocker, Chair	Attached	Approval	6:15
10	<b>Membership Engagement Plan Annual Report 2023-2024</b> Tina Bixby, Membership Officer	Attached	Approval	6:20
11	<b>Council Forward Plan</b>	Attached	Assurance	6:35

12	<b>Any Other Urgent Business and Questions from the Public</b> (to be advised in advance <b>by Tuesday, 12 March</b> . Questions submitted on the day will be responded to following the meeting)			
<p><b>End of the Public Meeting</b></p> <p>Members of the public are excluded from the Council of Governors meeting in private 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</p>				
14	<p><b>Nominations &amp; Conduct Committee Update Report</b></p> <ul style="list-style-type: none"> <li>• <b>Non-Executive Director Recruitment</b> Eileen Taylor, Chair</li> <li>• <b>Chair Performance Review 2023</b> Richard Carr, Senior Independent Director</li> </ul>	<p>Attached</p> <p>Attached</p>	<p>Approve</p> <p>Assurance</p>	6:35
15	<p><b>Date and Time of Future Meetings</b></p> <ul style="list-style-type: none"> <li>• 9 May 2024</li> <li>• 11 July 2024</li> <li>• 12 September 2024</li> <li>• 14 November 2024</li> <li>• 16 January 2025 (online)</li> <li>• 15 March 2025</li> </ul> <p>All meetings will be held in person in London (venue to be advised) from 5:00 – 7:00pm unless stated otherwise</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  
Chair  
East London NHS Foundation Trust