

AGENDA

Council of Governors Meeting-

To be held in public on Thursday, 9 September 2021, 5:00pm – 7:00pm

Held via Zoom: [click here](#) to join the meeting

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 7 July 2021 Mark Lam, Trust Chair	Attached	Approve	5:05
5	Action Log and Matters arising from the Minutes Mark Lam, Trust Chair	Attached	Note	5:08
Strategic Items				
6	Council of Governors Strategic Priorities Mark Lam, Trust Chair	Attached	Note	5:10
7	Trust Performance: A focus on CAMHS Cathy Lavelle, Clinical Director, Children's Services (CAMHS)	Presentation	Note and Discuss	5:20
8	Strategic Item: Population Health Lorraine Sunduza, Chief Nurse	Presentation	Note and Discuss (Groups)	5:35
Business Items				
9	Discharge and Transition Dr Paul Gilluley, Chief Medical Officer	Presentation	Note and Discuss	6:05
10	Committee Membership Elections Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note (ratify as req'd)	6:20
11	Deputy Lead Governor Elections Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:25

12	Report, Communications and Engagement Committee (CEC) Jamu Patel, Chair CEC	Attached	Note	6:25
13	Council Elections Update Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:30
14	AGM/AMM Update Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:30
15	Any Other Urgent Business/Questions from the Public (to be advised in advance by Tue, 7 September 2021 . Questions submitted on the day will be responded to following the meeting)			6:35
End of the Public Meeting				
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				
5 mins Comfort Break – Switch to MS TEAMS				
Part 2: (confidential, held in private) Agenda				
16	Report, Nominations and Conduct Committee <ul style="list-style-type: none"> • Reappointment of NEDs • Vice Chair Appointment Mark Lam, Chair 	Attached	Approve	6:40
17	Date and Time of Next Meeting: Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> • AGM/AMM: 12 October 2021 4:00pm–5:30pm • 11 November 2021 • 20 January 2022 • 10 March 2022 	Verbal	Note	6:55

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