

## Annual Members Meeting Agenda

Thursday 8 February 2024 from 5.00pm – 6:30pm

Virtual Meeting held via Zoom: [Register in advance for this meeting](#)

- 4:50 Zoom room opens
- 5:00 Welcome and apologies for absence Eileen Taylor  
*Trust Chair*
- [Minutes of the previous meeting held in Public on 10 November 2022](#)
- Declarations of Interests
- Matters Arising
- 5:10 [Auditor's Report](#) (see page 236) Anit Chandarana, Audit Chair  
Kevin Curnow, Chief Finance Officer
- [Accounts 2022/23 Annual Report and Accounts 2022/23\\*](#)
- 5:20 Population Health: What does our mission “to improve the quality of life for all” mean for the Trust? Richard Fradgley, Director of Integrated Care and Deputy CEO  
Laura Austin Croft, Director of Population Health
- 5:45 Council of Governors Impact Caroline Ogunsola, Lead Governor  
Norbert Lieckfeldt, Corporate Governance Manager
- 5:50 Looking forward Lorraine Sunduza, Interim Chief Executive
- 6:00 Our Membership Engagement Plan (MEP) Tina Bixby, Membership Officer
- 6:05 Q&A Eileen Taylor, Trust Chair
- 6:30 Closing Remarks

**Eileen Taylor**  
**Chair, East London NHS Foundation Trust**

\* There has been a delay with laying the Annual Report & Accounts before Parliament due to the timing of local authority audits, affecting the final sign-off of ELFT's accounts which had been prepared well in time.