

## AGENDA

### Council of Governors Meeting-

To be held in public on Thursday, 8 July 2021, 5:00pm – 7:00pm

<https://zoom.us/j/95342807463?pwd=VmVvb285VS9XbWlaa09FNXlua2ZqUT09>

## 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 Previous Meeting on 11 March 2021</b> Mark Lam, Trust Chair	Attached	Approve	5:02
5	<b>Action Log and Matters arising from the Minutes</b> Mark Lam, Trust Chair	Attached	Note	
<b>Strategic Items</b>				
6	<b>Trust Performance Areas</b>  1. <b>Plans for Long Covid Provision</b> Alex Hadayah/Joanna Raphael/Sara Rassool  2. <b>Supporting our Staff during and after the pandemic</b> Tanya Carter (Director of People and Culture)	Verbal	Note and Discuss	5:05
7	<b>Council of Governor Reflection and Review of Effectiveness</b> Mark Lam, Trust Chair	Attached	Note	5.45
8	<b>Council of Governors Strategic Priorities</b> Mark Lam, Trust Chair	Verbal	Note and Discuss (Groups)	5:50
<b>Business Items</b>				
9	<b>Council Elections Update</b> Norbert Lieckfeldt, Corporate Governance Manager	Attached	Note	6:40

10	<b>Report, Significant Business and Strategy Committee</b> John Bennett, Chair SBSC	Attached	Note	6:40
11	<b>Report, Communications and Engagement Committee (CEC)</b> Jamu Patel, Chair CEC	Attached	Note	6:40
12	<b>Report, Nominations and Conduct Committee</b> <ul style="list-style-type: none"> <li>• <b>Chair's Performance Review</b></li> <li>• <b>NEDs' Performance Review</b></li> <li>• <b>Training and Development Self-Certification</b></li> <li>• <b>CoG Attendance (12a)</b></li> </ul> Mark Lam, Chair	Attached	Receive and Note Approve Note	6:45
13	<b>Any Other Urgent Business/Questions from the Public</b> (to be advised in advance <b>by Tue, 6 July 2021</b> . Questions submitted on the day will be responded to following the meeting)			6:50
14	<b>Date and Time of Next Meeting:</b>  Dates of future Council meetings (Thursdays 5-7pm): <ul style="list-style-type: none"> <li>• 9 September 2021</li> <li>• <b>AGM/AMM:</b> 12 October 2021 4:00pm – 5:30pm</li> <li>• 11 November 2021</li> <li>• 20 January 2022</li> <li>• 10 March 2022</li> </ul>	Verbal	Note	

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