

AGENDA Council of Governors Meeting

To be held in public on Thursday, 14th May 2020 5:00pm – 6.15pm
Via Video Conferencing (URL to be advised separately)

Part 1 (in public): Agenda

	Title		Action	Time (all pm)
1	Welcome and Apologies for Absence Eileen Taylor, Interim Trust Chair	Verbal		5:00
2	Declarations of Interest Eileen Taylor, Interim Trust Chair	Verbal		5.02
3	Minutes of the Previous Meeting on 16 January 2020 Eileen Taylor, Interim Trust Chair	Attached	Approve	5:05
4	Action Log and Matters Arising from the Minutes Eileen Taylor, Interim Trust Chair	Attached	Note	5:08
BUSINESS ITEMS				
5	Covid-19 Update – Trust Response Paul Calaminus, Deputy Chief Executive Officer	Presentation	Discuss	5.10
6	Covid-19 Update – CoG and Governance Role Cathy Lilley, Associate Director of Corporate Governance Norbert Lieckfeldt, Corporate Governance Manager	Presentation	Discuss and Note	5.40
7	Any Other Urgent Business/Questions from the Public	Verbal	Note	5.50
Part 2: (in private) Agenda				
8	Recruitment <ul style="list-style-type: none"> • NED Recruitment (Eileen Taylor) • CEO Recruitment (Eileen Taylor) • Chair Recruitment (Jenny Kay) 	Verbal Verbal Report	Note Note Approve	5.55
9	Date and Time of Next Meeting: 9 July 2020, 5pm to 7pm Tavistock Room, Woburn House Conference Centre Ltd, 20 Tavistock Square, WC1H 9HQ (TBC)		Note	

If you have any questions regarding the content of the papers for this meeting, please contact the Membership Office on 07741 704010 or email elft.membership@nhs.net before the meeting date. Please check your spam settings to allow emails from elft.membership@nhs.net through to your inbox

Eileen Taylor
Interim Chair, East London NHS Foundation Trust