

Council of Governors Meeting

To be held in public on Thursday, 12 May 2022, 5:00pm – 7:00pm

By Zoom: <https://elft-nhs-uk.zoom.us/j/97980586646?pwd=WDVDT2RnWGZmK0c0UFRHNm1qNko4dz09>

Agenda

	Title		Action	Time (pm)
Informal Gathering				4:30
1	Welcome Eileen Taylor, Acting Chair	Verbal	Note	5:00
2	Apologies for Absence Eileen Taylor, Acting Chair	Verbal	Note	
3	Declarations of Interest Eileen Taylor, Acting Chair	Verbal	Note	
4	Minutes of the Council of Governors Meeting held in public, 10 March 2022 Eileen Taylor, Acting Chair	Attached	Approve	
5	Action Log and Matters Arising from the Minutes Eileen Taylor, Acting Chair	Attached	Note	
Strategic Items				
6	Governors' Strategic Priorities: Staff Wellbeing – Feedback from the Staff Survey Taya Carter, Chief People Officer [Presentation and Plenary]	Presentation and Discussion	Note and Discuss	5:05
7	Integrated Care Systems – the Voice of the Citizen and Role of the Governor Marie Gabriel, Chair Designate NEL ICS Dr Rima Makarem, Chair Designate BLMK ICS [Presentation and Group Work]	Presentation	Note and Discuss	5:45
Business Items				
8	Report from Significant Business and Strategy Committee John Bennett, Chair SBSC	Attached	Note	6:30
9	Any Other Urgent Business and Questions from the Public (to be advised in advance by Tuesday, 10 May 2022 . 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

10	Report from Nominations and Conduct Committee <ul style="list-style-type: none">• General Update• Chair/NED annual performance review 2021-2022 (as attached)• Changes to NEDs' terms and conditions• Joint Chair Recruitment Update Eileen Taylor, Acting Chair Ken Batty, Senior Independent Director	Attached	Note Note Approve Note	6.40
Date and Time of Next Meeting: <ul style="list-style-type: none">• 14 July 2022• 8 September 2022• 10 November 2022• 19 January 2023• 9 March 2023 All meetings will be held from 5:00 – 7:00pm and will be held virtually (unless otherwise notified)				

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.

Eileen Taylor
Acting Chair
East London NHS Foundation Trust