

COUNCIL OF GOVERNORS

Meeting to be held on 27th April 2016
5.30pm – 7.00pm, Robens Suite, Guy's Hospital

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 27th January 2016** attached (CG/16/08)
3. **Matters Arising**
Update on NED recruitment
4. **Reflection session on Board of Directors meeting** oral
5. **Southwark and Lambeth Integrated Care** Presentation
Angela Dawe and Merav Dover
6. **Update: Council of Governors Elections 2016** attached (CG/16/09)
7. **Governors' reports – to note and for information**
 1. **MeDIC, 16th February** attached (CG/16/10)
Kate Griffiths-Lambeth
 2. **Quality and Engagement , 9th February** attached (CG/16/11)
Devon Allison
 3. **Service Strategy, 12th April** attached (CG/16/12)
Giles Taylor
8. **Questions and answers – for information** attached (CG/16/13)
9. **Any other business**
10. **Date and time of next meeting:**

The meetings will be held on 27th July 2016, Governors' Hall, St Thomas' Hospital

Board of Directors meeting	3.45pm – 5.30pm
Council of Governors meeting	6.00pm – 7.30pm
Supper	7.30pm – 8.30pm