

COUNCIL OF GOVERNORS

Meeting to be held on 27th January 2016
5.30pm – 7.00pm, Governors' Hall, St Thomas' Hospital

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 28th October 2015** attached (CG/16/01)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Research and Development** Presentation
Dr Ian Abbs/Professor Reza Razavi
6. **Council of Governors Elections 2016** attached (CG/16/02)
Peter Allanson
7. **Non-Executive Director appointment** attached (CG/16/03)
Peter Allanson
8. **Governors' reports – to note and for information** oral
 1. **Lead Governor report**
John Porter
 2. **MeDIC, 3rd November** attached (CG/16/04)
Kate Griffiths-Lambeth
 3. **Quality and Engagement , 1st December** attached (CG/16/05)
Devon Allison
 4. **Service Strategy, 12th January** attached (CG/16/06)
Giles Taylor
9. **Questions and answers – for information** attached (CG/16/07)
10. **Any other business**
11. **Date and time of next meeting:**

The meetings will be held on 27th April 2016, Robens Suite, Guy's Hospital

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