

COUNCIL OF GOVERNORS

Meeting to be held on 27th July 2016
6.00 – 7.30pm
Governors' Hall, St Thomas' Hospital

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 27th April 2016** attached (CG/16/14)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Non-executive director appointment – approval of appointment** To follow (CG/16/15)
Tom Hoffman
6. **Annual Report and Accounts**
Neil Thomas, Auditor, KPMG
 1. **Annual audit report** attached
 2. **Annual report and accounts 2014-15** tabled
7. **Endoscopy Service improvement** presentation
Sarah Wilding – GI and Gastroenterology
8. **Governors' reports – to note and for information**
 1. **Lead Governor's Report**
John Porter
 2. **Quality and Engagement , 10th May** attached (CG/16/16)
Devon Allison
 3. **Service Strategy, 5th July** attached (CG/16/17)
Giles Taylor
9. **Questions and answers – for information** attached (CG/16/18)
10. **Any other business**
11. **Date and time of next meeting:**

The meetings will be held on 26th October 2016, Robens Suite, Guy's Hospital

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