

COUNCIL OF GOVERNORS

Meeting to be held on 26th October 2016
6.00pm – 7.30pm, Robens Suite Guy's Hospital

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 27th July 2016** attached (CG/16/19)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Improving Care through Learning and Innovation – an Education, Training and Development Strategy** PRESENTATION
Amanda Price
6. **Governors' reports – to note and for information**
 1. **MeDIC** attached (CG/16/20)
Kate Griffiths-Lambeth
 2. **Quality and Engagement** attached (CG/16/21)
Devon Allison
 3. **Service Strategy** attached (CG/16/22)
Giles Taylor
7. **Questions and answers – for information** attached (CG/16/23)
8. **Any other business**
9. **Date and time of next meeting:**

The meetings will be held on 25th January 2017, Robens Suite Guy's Hospital

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