

COUNCIL OF GOVERNORS

**Meeting to be held on Wednesday 22nd April 2020
4.45pm to 5.30pm, via Virtual Meeting**

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 29th January 2020** attached (CG/20/08)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting**
5. **Governors' reports – to note and for information**
 1. **Lead Governor report** attached (CG/20/09)
Heather Byron
 2. **MeDIC 11th February 2020** attached (CG/20/10)
Samantha Quaye
 3. **Quality and Engagement 25th February 2020** attached (CG/20/11)
Placida Ojinnaka
6. **2020 Governor Election process – for information** attached (CG/20/12)
7. **Questions and answers – for information** attached (CG/20/13)
8. **Any other business**
9. **Dates and times of next meetings**

In the circumstances of the Covid-19 pandemic the Chairman will hold virtual meetings with Governors. Provisional dates, with details to follow are:

Wednesday 13th May 5.30 – 6.30 pm

Wednesday 24th June 5.30 – 6.30 pm

Arrangements for the next meetings due to be held on 22nd July 2020 in the Robens Suite, Guy's Hospital will be confirmed in due course:

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