

## COUNCIL OF GOVERNORS

Meeting to be held on 28<sup>TH</sup> January 2015  
6.00pm – 7.30pm, Robens Suite, Guy's Hospital

### A G E N D A

1.	<b>Welcome, apologies and opening remarks</b>	
2.	<b>Minutes of meeting held on the 15<sup>th</sup> October 2014</b>	attached (CG/15/01)
3.	<b>Matters Arising</b>	
4.	<b>Reflection session on Board of Directors meeting</b>	oral
5.	<b>Kings Health Partners governance – presentation</b> <i>Hugh Taylor</i>	
6.	<b>Council of Governors election 2015</b> <i>Peter Allanson</i> <ol style="list-style-type: none"> <li>1. <b>Change to the Constitution to allow electronic voting</b> for decision</li> <li>2. <b>Election 2015 timetable</b> to note</li> </ol>	attached (CG/15/02) attached (CG/15/03)
7.	<b>Workforce - presentation</b> <i>Ann Macintyre/Helen Gordon</i>	
8.	<b>Governors' reports – to note and for information</b> <ol style="list-style-type: none"> <li>1. <b>Lead Governor report</b> <i>John Porter</i></li> <li>2. <b>Quality and Engagement – 18<sup>th</sup> November 2014</b> <i>Sue Gallagher</i></li> <li>3. <b>SSWG – 13<sup>th</sup> January 2015</b> <i>Robert Park</i></li> <li>4. <b>MeDIC – 2<sup>nd</sup> December 2014</b> <i>Kate Griffiths-Lambeth</i></li> </ol>	oral attached (CG/15/04) attached (CG/15/05) attached (CG/15/06)
9.	<b>Questions and answers – for information</b>	attached (CG/15/07)
10.	<b>Any other business</b>	
11.	<b>Date and time of next meeting:</b> The meetings will be held on 29 <sup>th</sup> April 2015, Robens suite, Guy's Hospital Board of Directors meeting                      3.45pm – 5.30pm Council of Governors meeting                      6.00pm – 7.30pm	