

COUNCIL OF GOVERNORS

Meeting to be held on 29th April 2015
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 the 28th January 2015** attached (CG/15/08)
3. **Matters Arising**
4. **Non-executive director appointment – report from the Nominations Committee** attached (CG/15/09)
David Treacher
5. **Reflection session on Board of Directors meeting** oral
6. **The Outpatient project** presentation
Alice Jarvis
7. **Governors' reports – to note and for information**
 1. **Lead Governor report** oral
John Porter
 2. **Quality and Engagement – 12th February 2015** attached (CG/15/10)
Sue Gallagher
 3. **SSWG – 18th March 2015** attached (CG/15/11)
Robert Park
 4. **MeDIC – 17th February 2015** attached (CG/15/12)
Kate Griffiths-Lambeth
8. **Questions and answers – for information** attached (CG/15/13)
9. **Any other business**
10. **Date and time of next meeting:**

The meetings will be held on 22nd July 2015, Robens suite, Guy's Hospital

Board of Directors meeting	3.45pm – 5.30pm
Council of Governors meeting	6.00pm – 7.30pm (Followed by light supper)