

COUNCIL OF GOVERNORS

Meeting to be held on 22nd July 2015
6.00pm – 7.30pm, Robens Suite, Guy's Hospital

A G E N D A

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| 1. | Welcome, apologies and opening remarks | |
| 2. | Minutes of meeting held on the 29th April 2015 | attached (CG/15/14) |
| 3. | Matters Arising | |
| 4. | Reflection session on Board of Directors meeting | oral |
| 5. | Non-executive director appointment – approval of appointment Tom Hoffman | attached (CG/15/15) |
| 6. | Annual Reports Paul Thomas, Deloitte LLP 1. Annual audit report 2. Annual report and account 2014-15 | (CG/15/16) already circulated |
| 7. | Appointment of external auditors Steve Weiner | (CG/15/17) |
| 8. | The operational consequences of the current financial position Amanda Pritchard/Simon Steddon | presentation |
| 9. | Governors' reports – to note and for information 1. Lead Governor report <i>John Porter</i> 2. Quality and Engagement – 12th May 2015 <i>Sue Gallagher</i> 3. SSWG – 7th July 2015 <i>Robert Park</i> 4. MeDIC – 16th June 2015 <i>Kate Griffiths-Lambeth</i> | oral attached (CG/15/18) attached (CG/15/19) attached (CG/15/20) |
| 10. | Questions and answers – for information | attached (CG/15/21) |
| 11. | Any other business | |
| 12. | Date and time of next meeting: The meetings will be held on 28th October 2015, Robens suite, Guy's Hospital Board of Directors meeting 3.45pm – 5.30pm Council of Governors meeting 6.00pm – 7.30pm | |