

COUNCIL OF GOVERNORS

Meeting to be held on 28th October 2015
 6.00pm – 7.30pm, Governors' Hall, St Thomas' Hospital

A G E N D A

1.	Welcome, apologies and opening remarks	
2.	Minutes of meeting held on the 22 July 2015	attached (CG/15/22)
3.	Matters Arising	
4.	Reflection session on Board of Directors meeting	oral
5.	NHS update including finance Sir Hugh Taylor	presentation
6.	Nominations Committee – election of patient and staff representatives	attached (CG/15/23)
7.	Governors' reports – to note and for information 1. Lead Governor report <i>John Porter</i> 2. Quality and Engagement Working Group– 15th September 2015 3. Service Strategy Working Group – 13th October 2015 <i>Robert Park</i>	oral attached (CG/15/24) attached (CG/15/25)
8.	Questions and answers – for information	attached (CG/15/26)
9.	Any other business	
10.	Date and time of next meeting: The meetings will be held on 27 th January 2016, Governors' Hall, St Thomas' Hospital Board of Directors meeting 3.45pm – 5.30pm Council of Governors meeting 6.00pm – 7.30pm	