

COUNCIL OF GOVERNORS

Meeting to be held on 25th January 2017
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 26th October 2016** attached (CG/17/01)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Community Services Staff Governor election** attached (CG/17/02)
6. **The Nightingale Project** Presentation
Karen Bonner
7. **Governors' reports – to note and for information**
 1. **MeDIC**
Kate Griffiths-Lambeth attached (CG/17/03)
 2. **Quality and Engagement**
Devon Allison attached (CG/17/04)
 3. **Service Strategy**
Giles Taylor attached (CG/17/05)
8. **Questions and answers – for information** attached (CG/17/06)
9. **Any other business**
10. **Date and time of next meeting:**

The meetings will be held on 26th April 2017, Governors Hall, St Thomas' Hospital

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