

COUNCIL OF GOVERNORS

Meeting to be held on 26th April 2017
6.00pm – 7.30pm, Governors Hall St Thomas'

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 25th January 2017** attached (CG/17/07)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Lead Governor election** attached (CG/17/08)
6. **Building our Membership: Recruitment, Communications and Engagement Strategy for 2017/18** attached (CG/17/09)
7. **Update: Replacement of External Auditors** attached (CG/17/10)
8. **Guy's Cancer at Queen Mary's Hospital and the new Kidney Treatment Centre** Presentation
David Cheesman and Sue Cox
9. **Governors' reports – to note and for information**
 1. **MeDIC**
Kate Griffiths-Lambeth attached (CG/17/11)
 2. **Quality and Engagement**
Devon Allison attached (CG/17/12)
 3. **Service Strategy**
Giles Taylor attached (CG/17/13)
10. **Questions and answers – for information** attached (CG/17/14)
11. **Any other business**
12. **Date and time of next meeting:**

The meetings will be held on 12th July 2017, Governors Hall, St Thomas' Hospital

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