

COUNCIL OF GOVERNORS

Meeting to be held on 12th July 2017
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 26th April 2017** attached (CG/17/15)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Non-Executive Director reappointment** attached (CG/17/16)
Heather Byron
6. **Annual Reports**
Neil Thomas, Auditor, KPMG
 1. **2016-17 External Audit presentation** attached (CG/17/17)
 2. **2016-17 Annual Report and Accounts** tabled
7. **External Audit appointment: recommendation** attached (CG/17/18)
Martin Shaw
8. **Improving Local Child Health** Presentation
Dr Sara Hanna, Sue Donald and Dr Ingrid Wolfe
9. **Governors' reports – to note and for information** oral
 1. **Lead Governor report**
Devon Allison
 2. **MeDIC** attached (CG/17/19)
James Palmer
 3. **Quality and Engagement** attached (CG/17/20)
Kate Griffiths-Lambeth
 4. **Service Strategy** attached (CG/17/21)
Giles Taylor
10. **Questions and answers – for information** attached (CG/17/22)
11. **Any other business**
12. **Date and time of next meeting:**

The meetings will be held on 25th October 2017, Governors' Hall

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