

## **COUNCIL OF GOVERNORS**

Meeting to be held on 25<sup>th</sup> October 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 12<sup>th</sup> July 2017** attached (CG/17/23)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Trust preparations for winter** presentation  
*Jon Findlay and Eileen Sills*
6. **Governors' reports – to note and for information**
  1. **Lead Governor report** oral  
*Devon Allison*
  2. **MeDIC** oral  
*James Palmer*
  3. **Quality and Engagement** attached (CG/17/24)  
*Kate Griffiths-Lambeth*
  4. **Service Strategy** attached (CG/17/25)  
*Giles Taylor*
7. **Questions and answers – for information** attached (CG/17/26)
8. **Any other business**
9. **Date and time of next meeting:**

The meetings will be held on 24 January 2018, Robens Suite, Guy's Hospital

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