

COUNCIL OF GOVERNORS

Meeting to be held on 25th April 2018
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 24th January 2018** attached (CG/18/08)
3. **Matters Arising** oral
 - The impact of General Data Protection Regulation (GDPR) on staff members of the Trust
4. **Reflection session on Board of Directors meeting** oral
5. **Update from Nominations Committee** attached (CG/18/09)
Tom Hoffman
6. **Block 9 Update** presentation
Alastair Gourlay and Peter Ward
7. **Governors' reports – to note and for information**
 1. **Lead Governor report** oral
Devon Allison
 2. **MeDIC** attached (CG/18/10)
James Palmer
 3. **Quality and Engagement** attached (CG/18/11)
Kate Griffiths-Lambeth
 4. **Service Strategy** attached (CG/18/12)
Giles Taylor
8. **Questions and answers – for information** attached (CG/18/13)
9. **Any other business**
10. **Date and time of next meeting:**

The meetings will be held on 25 July 2018, Robens Suite, Guy's Hospital

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