

## **COUNCIL OF GOVERNORS**

Meeting to be held on 24<sup>th</sup> January 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 25<sup>th</sup> October 2017** attached (CG/18/01)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Changes to the Trust Constitution** attached (CG/18/02)  
*Peter Allanson*
6. **Council of Governors elections 2018** attached (CG/18/03)  
*Peter Allanson*
7. **Workforce Strategy** presentation  
*Julie Screaton*
8. **Governors' reports** – to note and for information
  1. **Lead Governor report** oral  
*Devon Allison*
  2. **MeDIC** attached (CG/18/04)  
*James Palmer*
  3. **Quality and Engagement** attached (CG/18/05)  
*Kate Griffiths-Lambeth*
  4. **Service Strategy** attached (CG/18/06)  
*Giles Taylor*
9. **Questions and answers** – for information attached (CG/18/07)
10. **Any other business**
11. **Date and time of next meeting:**

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

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