

COUNCIL OF GOVERNORS

Meeting to be held on 25th July 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 25th April 2018** attached (CG/18/14)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Governor/NED Visiting Programme** oral
6. **Annual Reports**
Paul Dossett, Partner, Grant Thornton UK LLP
 1. **2017-18 External Audit presentation** attached (CG/18/15)*part*
 2. **2017-18 Annual Report and Accounts** attached (CG/18/15)*part*
7. **The benefits of integrating hospital and community services – our seven year journey** presentation
Angela Dawe
8. **Governors' reports – to note and for information**
 1. **Lead Governor report** oral
Devon Allison
 2. **MeDIC** attached (CG/18/16)
James Palmer
 3. **Quality and Engagement** attached (CG/18/17)
 4. **Service Strategy** attached (CG/18/18)
9. **Questions and answers – for information** attached (CG/18/19)
10. **Any other business**
11. **Date and time of next meeting:**

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

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