

COUNCIL OF GOVERNORS

Meeting to be held on 24th October 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 July 2018** attached (CG/18/20)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Election to the Nominations Committee** attached (CG/18/21)
6. **Essentia: who we are and what we do** Presentation
Alastair Gourlay
7. **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/18/22)
Jenny Stiles
 4. **Service Strategy** attached (CG/18/23)
Devon Allison
8. **Questions and answers – for information** attached (CG/18/24)
9. **Any other business**
10. **Date and time of next meeting:**

The meetings will be held on 23 January 2019, Robens Suite, Guy's Hospital

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