

COUNCIL OF GOVERNORS

Meeting to be held on 24th April 2019
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 30th January 2019** (CG/19/06)
 3. **Matters Arising**
 4. **Reflections session on Board of Directors meeting** oral
 5. **Accountability Session: Questions & Answers report** (CG/19/07)
 6. **Election of CoG representative to the Evelina London Board** *Peter Allanson* (CG/19/08)
 7. **Lead Governor Paper** (CG/19/09)
Peter Allanson
 8. **Report from the Nominations Committee** (CG/19/10)
Peter Allanson oral
- Governors' reports – to note and for information**
1. **Lead Governor report**
Devon Allison
 2. **MeDIC** (*meeting to be rebooked in May2019*)
Samantha Quaye
 3. **Quality and Engagement**
Placida Ojinnaka (CG/19/11)
 4. **Service Strategy**
Annabel Fiddian-Green (CG/19/12)
9. **Any other business**
 10. **Date and time of next meeting:**

The meetings will be held on 24 July 2019, Robens Suite, Guy's Hospital

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