

COUNCIL OF GOVERNORS

Meeting to be held on 30th January 2019
6.00pm – 7.30pm, Shepherd Hall, St Thomas' Hospital

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 24th October 2018** (CG/19/01)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting** oral
5. **Complaints overview & progress** Presentation
Marie McDonald
6. **Council of Governors elections 2018** (CG/19/02)
Peter Allanson
7. **Governors' reports – to note and for information** oral
 1. **Lead Governor report**
Devon Allison
 2. **MeDIC** (CG/19/03)
Devon Allison
 3. **Quality and Engagement** (CG/19/04)
Placida Ojinnaka
 4. **Service Strategy**
Annabel Fiddian-Green
8. **Questions and answers – for information** (CG/19/05)
9. **Any other business**
10. **Date and time of next meeting:**

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

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