

## COUNCIL OF GOVERNORS

Meeting to be held on 24<sup>th</sup> July 2019  
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 24<sup>th</sup> April 2019** (CG/19/17)
3. **Matters Arising**
4. **Reflections session on Board of Directors meeting** verbal
5. **Annual Report** (CG/19/18)  
*Emily McKeown, Grant Thornton UK LLP*  
**2018-19 Annual Report & Account**
6. **Nominations Committee Update** verbal  
*Hugh Taylor*
7. **NHS Current Context** verbal  
*Amanda Pritchard*
8. **Governors' reports – to note and for information** verbal
  1. **Lead Governor report**  
*Devon Allison*
  2. **MeDIC** (CG/19/19)  
*Samantha Quaye*
  3. **Quality and Engagement** (CG/19/20)  
*Placida Ojinnaka*
  4. **Service Strategy** (CG/19/21)  
*Annabel Fiddian-Green*
9. **Questions and Answers ~ for information** (CG/19/22)
10. **Any other business** verbal
11. **Date and time of next meeting:**

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

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