

COUNCIL OF GOVERNORS

Meeting to be held on 23rd October 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 24th July 2019** (CG/19/32)
3. **Matters Arising**
4. **Reflections session on Board of Directors meeting** verbal
5. **South East London Integrated Care System** Presentation
A focus on the cancer pathway
Julie Lowe & David Cheesman
6. **Nominations Committee Update** (CG/19/33)
Hugh Taylor
7. **External Audit Contract Extension Proposal** (CG/19/34)
John Pelly
8. **Governors' reports – to note and for information**
 1. **Lead Governor report** verbal
Devon Allison
 2. **Quality and Engagement** (CG/19/35)
Placida Ojinnaka
 3. **Service Strategy** (CG/19/36)
Annabel Fiddian-Green
9. **Questions and Answers ~ for information** (CG/19/37)
10. **Any other business** verbal
11. **Date and time of next meeting:**
Wednesday 22nd January 2020, Shepherds Hall, St Thomas Hospital, Westminster
Bridge Road, London, SE1 7NJ

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