

COUNCIL OF GOVERNORS

**Meeting to be held on Wednesday 9th December 2020
at 5.30pm to 7pm by Virtual Meeting**

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 28th October 2020** *attached (CG/20/21)*
3. **Matters Arising**
4. **GSTT-RBHFT Merger - Final Governors Decision** *attached (CG/20/22)*
Jessica Dahlstrom
5. **Report from the Nominations Committee** *attached (CG/20/23)*
Sir Hugh Taylor / Jessica Dahlstrom
6. **Dates and times of next meetings**

Arrangements for the next meetings due to be held on 27th January 2021 in the Robens Suite, Guy's Hospital will be confirmed in due course:

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