

## COUNCIL OF GOVERNORS

Meeting to be held on 29<sup>th</sup> January 2020  
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 23<sup>rd</sup> October 2019** attached (CG/20/01)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting**
5. **Report from the Nominations Committee** attached (CG/20/02)  
*Elizabeth Youard, Director of Corporate Affairs*
6. **Lead Governor Election** attached (CG/20/03)  
*Elizabeth Youard, Director of Corporate Affairs*
7. **Research in Women's Health and Research in the NHS** Presentation  
*Professor Lucilla Poston and Professor Lucy Chappell, KCL*
8. **Governors' reports – to note and for information**
  1. **Lead Governor report** verbal  
*Devon Allison*
  2. **MeDIC** attached (CG/20/04)  
*Samantha Quaye*
  3. **Quality and Engagement** attached (CG/20/05)  
*Placida Ojinnaka*
  4. **Service Strategy** attached (CG/20/06)  
*Annabel Fiddian-Green*
9. **Questions and answers – for information** attached (CG/20/07)
10. **Any other business**
11. **Date and time of next meeting:**

The meetings will be held on 22nd April 2020, Robens Suite, Guy's Hospital

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