

COUNCIL OF GOVERNORS

**Meeting to be held on Wednesday 22nd July 2020
6pm to 7.30pm, via Virtual Meeting**

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 22nd April 2020** attached (CG/20/14)
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting**
5. **Governors' reports – to note and for information**
 1. **Lead Governor report** attached (CG/20/15)
Heather Byron
 2. **MeDIC** verbal
Samantha Quaye
 3. **Quality and Engagement** verbal
Placida Ojinnaka
 4. **Service Strategy** verbal
Annabel Fiddian-Green
6. **Questions and answers – for information** attached (CG/20/16)
7. **New Financial Framework** presentation
Steven Davies
8. **Report from the Nominations Committee** presentation
Chief of Staff and Director of Corporate Affairs
9. **Any other business**
10. **Dates and times of next meetings**

Arrangements for the next meetings due to be held on 28th October 2020 in the Robens Suite, Guy's Hospital will be confirmed in due course:

Board of Directors meeting	4.00pm – 5.30pm
Council of Governors meeting	6.00pm – 7.30pm