

COUNCIL OF GOVERNORS

Meeting to be held on Wednesday 28th October 2020
at 6pm to 7.30pm by Virtual Meeting

A G E N D A

1. **Welcome, apologies and opening remarks**
2. **Minutes of meeting held on 22nd July 2020** *attached (CG/20/17)*
3. **Matters Arising**
4. **Reflection session on Board of Directors meeting**
5. **NHS People Plan and Trust People Strategy Refresh** *presentation*
Daniel Waldron
6. **Governors' reports – to note and for information**
 1. **Lead Governor report** *attached (CG/20/18)*
Heather Byron
 2. **MeDIC** *verbal*
Samantha Quaye
 3. **Quality and Engagement** *attached (CG/20/19)*
Placida Ojinnaka
 4. **Strategy, Transformation and Partnerships** *attached (CG/20/20)*
Annabel Fiddian-Green
7. **Any other business**
8. **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