

COUNCIL OF GOVERNORS

Wednesday 28th April 2021 from 6pm to 7.30pm
Held on MS Teams

A G E N D A

1. Welcome, apologies and opening remarks
2. Declarations of interest
3. Minutes of meeting held on 27th January 2021 attached (CG/21/06)
4. Matters Arising
5. Reflection session on Board of Directors meeting
6. Nominations Committee Report attached (CG/21/07)
Nominations Committee
7. Council of Governors 2021 Elections Update attached (CG/21/08)
Jessica Dahlstrom
8. Southwark and Lambeth Together presentation
Sarah Austin
9. Governors' reports – to note and for information
 - Lead Governor's Report attached (CG/20/09)
Heather Byron
 - MeDIC, 2nd March 2021 attached (CG/20/10)
Samantha Quaye
10. Any other business

The next meetings are due to be held on 28th July 2021 and will be confirmed in due course:

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