

## **COUNCIL OF GOVERNORS**

**Meeting to be held on Wednesday 27th January 2021  
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 9<sup>th</sup> December 2020** *attached (CG/21/01)*
3. **Matters arising**
4. **Reflection session on Board of Directors meeting**
5. **Nominations Committee report** *attached (CG/21/02)*  
*Sir Hugh Taylor*
6. **An update on children's safeguarding concerns post the last lockdown and currently** *presentation*  
*Janet Powell and Sara Hanna*
7. **Governors' reports – to note and for information**
  1. **Lead Governor's report** *attached (CG/21/03)*  
*Heather Byron*
  2. **MeDIC** *attached (CG/21/04)*  
*Samantha Quaye*
  3. **Quality and Engagement** *attached (CG/21/05)*  
*Placida Ojinnaka*
  4. **Strategy, Transformation and Partnerships** *attached (CG/21/06)*  
*Annabel Fiddian-Green*
8. **Any other business**
9. **Dates and times of next meetings**

Arrangements for the next meetings due to be held on 28<sup>th</sup> April 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