

COUNCIL OF GOVERNORS

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

A G E N D A

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| 1. | Welcome, Apologies and Opening Remarks
<i>Sir Hugh Taylor</i> | <i>Verbal</i> |
| 2. | Declarations of Interest | <i>Verbal</i> |
| 3. | Minutes of the previous meeting held on 28 th April 2021 | <i>Paper</i> |
| 4. | Matters Arising | <i>Verbal</i> |
| 5. | Reflection session on Board of Directors meeting | <i>Verbal</i> |
| 6. | King's Health Partners Mind & Body Programme
<i>Dr Sean Cross, Clinical Director, King's College Hospital</i>
<i>Natalia Stepan, Programme Director, King's College Hospital</i> | <i>Presentation</i> |
| 7. | Trust Board Committee and Clinical Group Board Governor Seat Rotations
<i>Heather Byron, Lead Governor</i> | <i>Paper</i> |
| 8. | Governors' Reports for Information: | <i>Papers</i> |
| 8.1 | Lead Governor's Report
<i>Heather Byron</i> | |
| 8.2 | Quality and Engagement Working Group: Meeting Notes 18 th May 2021
<i>John Powell</i> | |
| 8.3 | Membership Development, Involvement & Communication (MeDIC) Working Group: Meeting Notes 25 th May 2021
<i>Rt Hon. Michael Mates</i> | |
| 8.4 | Strategy, Transformation and Partnerships Working Group: Meeting Notes 22 nd June 2021
<i>Margaret McEvoy</i> | |
| 9. | Any Other Business | <i>Verbal</i> |

The next meetings are due to be held on 20th October 2021 and will be confirmed in due course:

<i>Board of Directors meeting</i>	<i>3.45pm – 5.30pm</i>
<i>Council of Governors meeting</i>	<i>6.00pm – 7.30pm</i>