St George's University Hospitals NHS
NHS Foundation Trust

Council of Governors Meeting

Date and Time: Thursday 15 December 2016, 11:00 – 12:30
Venue: H2.5, 2nd Floor, Hunter Wing

Time	Item	Subject	Action	Lead	Format
OPENING ADMINISTRATION					
11:00	**1**	**Welcome and Apologies –** Sarah Wilton, Dagan Lonsdale, Ann Beasley, Fran Gibson, Mia Bayles.	-	Chairman	-
	2	**Declarations of Interest**	-	All	Verbal
	3	**Minutes of Meeting held on 13 October 2016**	Approve	Chairman	Paper
HOLDING THE BOARD TO ACCOUNT FOR THE PERFORMANCE OF THE TRUST					
11:05	**4**	Annual Audit Letter from Grant Thornton	Approve	Paul Dossett	Paper
	5	Chairman's Report: • Enforcement update • Chair recruitment	Inform	Chairman	Verbal
	6	Update from Remuneration & Nominations Committee	Approve	Chairman	Verbal
	7	Annual Plan	Approve	T Ellis	Paper
	8	Future of Outpatients	Inform	S Sewell	Verbal
CLOSING ADMINISTRATION					
12:20	**9**	**Items for Next Meeting** • Quality Indicators (February 2017) • Chair Recruitment	Inform	All	Verbal
	10	**Any Other Business**	-	All	Verbal
	11	**Date and Time of Next Meeting**	Inform	Chairman	Verbal
12:30		**Close**			

Date and Time of Next Meeting: Scheduled for 2 February 2017 in H2.5, 2nd Floor, Hunter Wing

Council of Governors: Purpose, Membership, Quoracy and Meetings

Council of Governors Purpose:	The general duty of the Council of Governors and of each Governor individually, is to act with a view to promoting the success of the Trust so as to maximise the benefits for the members of the Trust as a whole and for the public.

Membership and Those in Attendance		
Members	**Designation**	**Abbreviation**
Gail Adams	Public Governor, South West Lambeth	GA
Sue Baker	Public Governor, Merton	SB
Mia Bayles	Public Governor, Regional	MB
Patrick Bower	Appointed Governor, Wandsworth CCG	PB
Val Collington	Appointed Governor, Kingston University	VC
Anneke de Boer	Public Governor, Merton	AB
Jenni Doman	Staff Governor, non-clinical	JD
Sheila Eden	Public Governor, Merton	SE
David Flood	Staff Governor, Nursing & Midwifery	DF
Francis Gibson	Appointed Governor, St George's University	FG
Stuart Goodden	Public Governor, Wandsworth	SG
Mike Grahn	Appointed Governor, Healthwatch Wandsworth	MG
Douglas Guerrero	Appointed Governor, Healthwatch Merton	DG
Will Hall	Staff Governor, Allied Health Professionals	WH
Hilary Harland	Public Governor, Merton	HH
Tim Hodgson	Appointed Governor, Merton CCG	TH
Robin Isaacs	Public Governor, Regional	RI
Philip Jones	Appointed Governor, Merton Council	PJ
David Kirk	Public Governor, Wandsworth	DK
Yvonne Langley	Public Governor, Wandsworth	YL
Dagan Lonsdale	Staff Governor, Doctors and Dental	DL
Doulla Manolas	Public Governor, Wandsworth	DM
Felicity Merz	Public Governor, Wandsworth	FM
Sarah McDermott	Appointed Governor, Wandsworth Council	SM
Derek McKee	Public Governor, Wandsworth	DM
Noyola McNicolls-Washington	Staff Governor, Community Services	NM
Jan Poloniecki	Public Governor, Regional	JP
Secretariat		
Fiona Barr	Corporate Secretary and Head of Corporate Governance	Corp Sec
Richard Coxon	Membership & Engagement Manager	

Council of Governors	The quorum for any meeting of the Committee shall be at least one third of the Governors present.