

## Council of Governors Meeting

**Date and Time:** Wednesday, 9 July 2020, 15:00-17:30

**Venue:** Via WebEx

Time	Item	Subject	Lead	Action	Format
<b>1.0</b>	<b>OPENING ADMINISTRATION</b>				
15:00	1.1	Welcome and Apologies	Chairman	-	Verbal
	1.2	Declarations of Interest	All	Assure	Report
	1.3	Minutes of Meeting – 19 February 2020	Chairman	Approve	Report
	1.4	Action Log and Matters Arising	All	Review	Report
<b>2.0</b>	<b>KEY ISSUES</b>				
15:10	2.1	CEO's Report and COVID-19 Update	CEO	Update	Report
15:40	2.2	Diversity & Inclusion	CEO	Update	Report
<b>3.0</b>	<b>COUNCIL OF GOVERNORS WORKING: POST COVID</b>				
16:10	3.1	Council of Governors Work Programme and Engagement Activities Updates	CCAO	Discuss	Report
<b>4.0</b>	<b>GOVERNANCE</b>				
16:20	4.1	Nominations & Remuneration Committee Report	Chairman	Review	Report
16:30	4.2	External Auditors Report 2019-20	Grant Thornton	Review	Report
<b>5.0</b>	<b>ACCOUNTABILITY</b>				
16:40	5.1	Overview from Non-Executive Directors ( <i>Quality Focus</i> )	NEDs	Assure	Verbal
<b>6.0</b>	<b>CLOSING ADMINISTRATION</b>				
17:20	6.1	Any Other Business	All	-	Verbal
	6.2	Reflections on meeting	All	-	Verbal
17:30	<b>CLOSE</b>				
<b>Date and Time of Next Meeting: 10 September 2020, 14:00 – 17:00</b> <b>Annual Member's Meeting, 18:00 – 19:30</b>					

## Council of Governors Meeting

<b>Council of Governors Purpose:</b>	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.
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Membership and Those in Attendance		
Members	Designation	Abbreviation
Gillian Norton	Trust Chairman	Chairman
Nasir Akhtar	Public Governor, Merton	NA
Afzal Ashraf	Public Governor, Wandsworth	AA
Mia Bayles	Public Governor, Rest of England	MB
Alfredo Benedicto	Appointed Governor, Merton Healthwatch	AB
Val Collington	Appointed Governor, Kingston University	VC
Nick de Bellaigue	Public Governor, Wandsworth	NDB
Anneke de Boer	Public Governor, Merton	ADB
Jenni Doman	Staff Governor, non-clinical	JD
Sandhya Drew	Public Governor, Rest of England	SD
Frances Gibson	Appointed Governor, St George's University	FG
John Hallmark	Public Governor, Wandsworth	JH
Hilary Harland	Public Governor, Merton	HH
Marlene Johnson	Staff Governor, Nursing & Midwifery	MJ
Basheer Khan	Public Governor, Wandsworth	BK
Nasir Javed Khan	Public Governor, Merton	NJK
Rebecca Lanning	Appointed Governor, Merton Council	RL
Doulla Manolas	Public Governor, Wandsworth	DM
Sarah McDermott	Appointed Governor, Wandsworth Council	SM
Richard Mycroft	Public Governor, South West Lambeth	RM
Sangeeta Patel	Appointed Governor, Merton & Wandsworth CCG	SP
Damien Quinn	Public Governor, Rest of England	DQ
Donald Roy	Appointed Governor, Healthwatch Wandsworth	DR
Stephen Sambrook	Public Governor, Rest of England	SS
Anup Sharma	Staff Governor, Medical and Dental	AS
Ataul Qadir Tahir	Public Governor, Wandsworth	AQT
Bassey Williams	Staff Governor, Allied Health Professionals	BW
<b>In Attendance</b>		
Jacqueline Totterdell	Chief Executive Office (items 2.1 & 2.2)	CEO
Stephen Jones	Chief Corporate Affairs Officer	CCAO
Humaira Ashraf	Acting Chief People Officer (Workforce) (item 2.2)	ACPO(W)
Paul Dossett	Director, Grant Thornton (item 4.2)	DGT
Tamara Croud	Head of Corporate Governance & Board Secretary	HCG-BS
<b>Secretariat</b>		
Richard Coxon	Membership & Engagement Manager (Minutes)	MEM
<b>Quorum:</b>	<i>The quorum for any meeting of the Committee shall be at least one third of the Governors present.</i>	