

Council of Governors Meeting (Part 1)

Date and Time: Thursday, 10 September 2020, 14:00-16:30

Venue: Via Office Teams

Time	Item	Subject	Lead	Action	Format
1.0	OPENING ADMINISTRATION				
14:00	1.1	Welcome and Apologies	Chairman	-	Verbal
	1.2	Declarations of Interest	All	Assure	Report
	1.3	Minutes of Meeting – 9 July 2020	Chairman	Approve	Report
	1.4	Action Log and Matters Arising	All	Review	Report
2.0	KEY ISSUES				
14:10	2.1	Chief Executive Officer's Report	CEO	Update	Report
3.0	FINANCE				
14:40	3.1	Trust Finance Update	DCFO	Assure	Presentation
4.0	GOVERNANCE				
15:10	4.1	Membership Engagement Report and Terms of Reference	Lead Governor	Approve	Report
5.0	NON-EXECUTIVE DIRECTORS UPDATES				
15:25	5.1	Focused on: <ul style="list-style-type: none"> • Finance • Workforce 	Ann Beasley/ Stephen Collier/ All NEDs	Assure	Verbal
6.0	CLOSING ADMINISTRATION				
16:25	6.1	Any Other Business	All	-	Verbal
	6.2	Reflections on meeting	All	-	Verbal
16:30	CLOSE				
Date and Time of Next Meeting: 10 December 2020, 15:00 – 18:00					

Council of Governors Meeting (Part 1)

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.
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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
In Attendance		
Jacqueline Totterdell	Chief Executive Office (item 2.1)	CEO
Tom Shearer	Deputy Chief Finance Officer (item 3.4)	DCFO
Stephen Jones	Chief Corporate Affairs Officer	CCAO
Tamara Croud	Head of Corporate Governance & Board Secretary	HCG-BS
Secretariat		
Richard Coxon	Membership & Engagement Manager (Minutes)	MEM
Quorum:	<i>The quorum for any meeting of the Committee shall be at least one third of the Governors present.</i>	