

**Council of Governors**

A meeting of the Council of Governors will be held in public at 13:30 to 15:00 on **Wednesday 22 April 2020** via remote connection.

**Professor Sir Jonathan Montgomery, Trust Chair**

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<b>Agenda</b>		<b>Paper reference</b>
<b>1.</b>	<b>Welcome, Apologies, and Declarations of Interest</b>	
<b>2.</b>	<b>Minutes of the Meeting Held on 20 January 2020</b>	<b>CoG2020.11</b>
<b>3.</b>	<b>Action Log and Matters Arising</b>	5 mins <b>CoG2020.12</b>
<b>4.</b>	<b>Chair's Business</b>	5 mins
<b>13:35</b>		
<b>5.</b>	<b>Interim Arrangements for the Council of Governors</b>	<b>CoG2020.13</b>
<b>13:40</b>	Jonathan Montgomery, Trust Chair	10 mins
<b>6.</b>	<b>Update on Response to Covid-19 Pandemic and Recovery Planning</b>	<b>Verbal Update</b>
<b>13:50</b>	Bruno Holthof, Chief Executive Officer Meghana Pandit, Chief Medical Officer	70 mins
<b>7.</b>	<b>Any Other Business</b>	
<b>8.</b>	<b>Date of Next Meeting</b>	
	Wednesday 8 July 2020	