**Royal Brompton & Harefield**

**NHS Foundation Trust**

**Notice of Council of Governors Meeting**

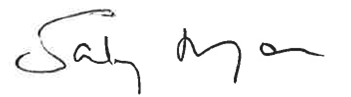
The Council of Governors will be holding a meeting on 15 December 2020.

The agenda items are as follows

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| 1 | Notice of meeting given and confirmation of quoracy | Baroness Morgan |
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| 2 | Apologies for absence | Baroness Morgan |
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| 3 | Welcome | Baroness Morgan |
| 4 | New declarations of interest or of interests related to the agenda | Baroness Morgan |
| 5  5.1  6 | Minutes of the previous Meeting, held on 13 October 2020  Matters arising and action log  Resolution to take votes confidentially | Baroness Morgan  Baroness Morgan  Ms Caroline Karlsen |
| 7  8  9  10  11  12 | Merger of Royal Brompton and Harefield NHS FT and Guys and St. Thomas’s NHS FT  Resolution to delay vote on the merger  Resolution to approve the merger  Appointment of external auditors  Any Other Business  Close – Date of next meeting:  Next meeting (to be confirmed) for 26 January 2020 | Baroness Morgan  Mr George Doughty  Baroness Morgan and Rt Hon Michael Mates    Mr Simon Friend  Baroness Morgan |

The meeting will be held virtually and it shall take place on 15 December 2020 from 11am.

Those wishing to observe the meeting should contact the Trust Secretary via email at [S.Armstrong@rbht.nhs.uk](mailto:S.Armstrong@rbht.nhs.uk).



Baroness (Sally) Morgan of Huyton

Chair