**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 |
| 55.16 | Minutes of the previous Meeting, held on 13 October 2020Matters arising and action logResolution to take votes confidentially  | Baroness MorganBaroness MorganMs Caroline Karlsen  |
| 789101112 | 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 auditorsAny Other BusinessClose – Date of next meeting: Next meeting (to be confirmed) for 26 January 2020 | Baroness Morgan Mr George DoughtyBaroness 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.

Baroness (Sally) Morgan of Huyton

Chair