

BOARD OF DIRECTORS
Wednesday 2nd November 2022, 4pm – 5.30pm
Roben's Suite, Guy's Hospital

A G E N D A

- | | | | |
|-----|--|---------------------|---------------|
| 1. | Welcome and apologies
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>4.00pm</i> |
| 2. | Declarations of interest | <i>Verbal</i> | - |
| 3. | Minutes of the previous meeting held on 27 th July 2022 | <i>Paper</i> | - |
| 4. | Chairman's report
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>4.10pm</i> |
| 5. | Chief Executive's report
<i>Professor Ian Abbs</i> | <i>Paper</i> | <i>4.20pm</i> |
| 6. | Freedom to Speak Up Guardian's report
<i>Eve Bignell</i> | <i>Paper</i> | <i>4.50pm</i> |
| 7. | Staff Welfare
<i>Julie Screaton</i> | <i>Presentation</i> | <i>5.05pm</i> |
| 8. | Reports from Board committees for noting: | <i>Papers</i> | <i>5:20pm</i> |
| 8.1 | Audit and Risk Committee:
a) Minutes 15 th June 2022 | | |
| 8.2 | Finance, Commercial and Investment Committee:
a) Minutes 13 th July 2022
b) Financial Report at Month 5 | | |
| 8.3 | Quality and Performance Committee:
a) Minutes 6 th July 2022
b) Integrated Performance Report – August 2022 | | |
| 8.4 | Strategy and Partnerships Committee:
a) Minutes 8 th June 2022 | | |
| 8.5 | Transformation and Major Programmes
a) Minutes 27 th July 2022 | | |
| 9. | Register of documents signed under seal
<i>Professor Ian Abbs</i> | <i>Paper</i> | <i>5:25pm</i> |
| 10. | Any other business | <i>Verbal</i> | <i>5:25pm</i> |

*The next public meeting of the Board of Directors is due to be held on
Wednesday 25th January 2023*