

**COUNCIL OF GOVERNORS**  
**Wednesday 2 November 2022, 6pm – 7.30pm**  
**Roben's Suite, Guy's Hospital**

**A G E N D A**

- |     |  |                     |               |
|-----|--|---------------------|---------------|
| 1.  | Welcome and apologies<br><i>Sir Hugh Taylor</i>  | <i>Verbal</i>       | <i>6.00pm</i> |
| 2.  | Declarations of interest   | <i>Verbal</i>       | -             |
| 3.  | Minutes of previous meeting held on 27 <sup>th</sup> July 2022   | <i>Paper</i>        | -             |
| 4.  | Reflections on Board of Directors meeting  | <i>Verbal</i>       | <i>6.05pm</i> |
| 5.  | Learning from the critical IT incident<br><i>Lawrence Tallon</i>   | <i>Presentation</i> | <i>6.35pm</i> |
| 6.  | Non-executive director reappointment<br><i>Sir Hugh Taylor</i>   | <i>Paper</i>        | <i>6.50pm</i> |
| 7.  | Governor working groups<br><i>John Powell</i>  | <i>Verbal</i>       | <i>7.00pm</i> |
| 8.  | Governors' reports for information   | <i>Papers</i>       | <i>7.15pm</i> |
| 8.1 | Lead Governor's Report<br><i>John Powell</i>   |                     |               |
| 8.2 | Quality and Engagement Working Group:<br>meeting notes 27 <sup>th</sup> September 2022<br><i>Leah Mansfield</i>                  |                     |               |
| 8.3 | Strategy, Transformation and Partnership<br>Working Group: meeting notes 18 <sup>th</sup> October 2022<br><i>Margaret McEvoy</i> |                     |               |
| 9.  | Any other business   | <i>Verbal</i>       | <i>7.25pm</i> |

*Date of next meeting: Wednesday 25<sup>th</sup> January 2023 at 6pm – 7.30pm*