

## BOARD OF DIRECTORS

Wednesday 19<sup>th</sup> April 2023, 4pm – 5.30pm  
Robens Suite, Guy's Hospital and MS Teams

### A G E N D A

- |                          |   |               |               |
|--------------------------|---|---------------|---------------|
| 1.                       | Welcome and apologies<br><i>Charles Alexander</i>   | <i>Verbal</i> | <i>4.00pm</i> |
| 2.                       | Declarations of interest  | <i>Verbal</i> | -             |
| 3.                       | Minutes of the previous meeting held on 25 <sup>th</sup> January 2023 and review of actions from previous meeting   | <i>Paper</i>  | -             |
| 4.                       | Chairman's report<br><i>Charles Alexander</i>   | <i>Verbal</i> | <i>4.05pm</i> |
| 5.                       | Chief Executive's report<br><i>Professor Ian Abbs</i>   | <i>Paper</i>  | <i>4.15pm</i> |
| 6.                       | Industrial action<br><i>Julie Scream, Avey Bhatia, Simon Steddon</i>  | <i>Verbal</i> | <i>4.45pm</i> |
| 7.                       | Apollo Programme update<br><i>Avey Bhatia</i>   | <i>Paper</i>  | <i>5.05pm</i> |
| <b>Papers for noting</b> |   |               |               |
| 8.                       | Reports from Board committees:  | <i>Papers</i> | <i>5.25pm</i> |
| 8.1                      | Audit and Risk Committee:<br>a) Minutes 22 <sup>nd</sup> February 2023  |               |               |
| 8.2                      | Finance, Commercial and Investment Committee:<br>a) Minutes 14 <sup>th</sup> December 2022<br>b) Minutes 1 <sup>st</sup> February 2023<br>c) Financial Report at Month 11 |               |               |
| 8.3                      | Quality and Performance Committee:<br>a) Minutes 18 <sup>th</sup> January 2023<br>b) Integrated Performance Report for February 2023                                      |               |               |
| 8.4                      | Strategy and Partnerships Committee:<br>a) Minutes 21 <sup>st</sup> September 2022  |               |               |
| 8.5                      | Heart, Lung and Critical Care Clinical Group Board:<br>a) Minutes 17 <sup>th</sup> January 2023   |               |               |
| 9.                       | Register of documents signed under seal<br><i>Professor Ian Abbs</i>  | <i>Paper</i>  | -             |
| 10.                      | Any other business<br>• Date of next meeting: 26 <sup>th</sup> July 2023, 4pm – 5.30pm  | <i>Verbal</i> | <i>5.25pm</i> |