

**BOARD OF DIRECTORS**  
**Wednesday 26<sup>th</sup> July 2023, 4pm – 5.30pm**  
**Governors' Hall, St Thomas' 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 19 <sup>th</sup> April 2023  | <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.                       | Critical IT incident – update on recommendations<br><i>Lawrence Tallon and Beverley Bryant</i>                 | <i>Paper</i>  | <i>4.45pm</i> |
| 7.                       | Sustainability Annual Report<br><i>Phil Mitchell</i>   | <i>Paper</i>  | <i>5.00pm</i> |
| 8.                       | Modern Slavery Statement<br><i>Ciara Mackay</i>  | <i>Paper</i>  | <i>5.15pm</i> |
| <b>Papers for noting</b> |  |               |               |
| 9.                       | Reports from Board committees:   | <i>Papers</i> | <i>5.25pm</i> |
| 9.1                      | Audit and Risk Committee:<br>a) Minutes 17 May 2023  |               |               |
| 9.2                      | Finance, Commercial and Investment Committee:<br>a) Minutes 12 April 2023<br>b) Financial Report at Month 2    |               |               |
| 9.3                      | Quality and Performance Committee:<br>a) Minutes 5 April 2023<br>b) Integrated Performance Report for May 2023 |               |               |
| 9.4                      | Strategy and Partnerships Committee:<br>a) Minutes 22 March 2023   |               |               |
| 10.                      | Register of documents signed under seal<br><i>Professor Ian Abbs</i>   | <i>Paper</i>  | -             |
| 11.                      | Any other business   | <i>Verbal</i> | <i>5.25pm</i> |
|                          | • Date of next meeting: 18 <sup>th</sup> October 2023, 4pm – 5.30pm  |               |               |