

COUNCIL OF GOVERNORS

Wednesday 18th October 2023, 6pm – 7.30pm
Robens Suite, Guy's Hospital and MS Teams

AGENDA

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|----|---|---------------|---------------|
| 1. | Welcome and apologies
<i>Charles Alexander</i> | <i>Verbal</i> | <i>6.00pm</i> |
| 2. | Declarations of interest | <i>Verbal</i> | - |
| 3. | Minutes of previous meeting held on 26 th July 2023 and review of actions | <i>Paper</i> | - |
| 4. | Matters arising <ul style="list-style-type: none">• Pathology services at Royal Brompton and Harefield hospitals• Implementation of recommendations from the review of the critical IT incident (July 2022)• Children's cancer Principal Treatment Centre (PTC) | <i>Verbal</i> | <i>6.05pm</i> |
| 5. | GSTT2030: Developing our Trust Strategy
<i>Jackie Parrott</i> | <i>Paper</i> | <i>6.15pm</i> |
| 6. | Governor working group terms of reference
<i>Edward Bradshaw</i> | <i>Paper</i> | <i>6.50pm</i> |
| 7. | Reflections on Board of Directors meeting <ul style="list-style-type: none">• Chief Executive's report• Apollo programme• Other matters | <i>Verbal</i> | <i>7.00pm</i> |
| 8. | Governors' reports for information <ul style="list-style-type: none">• Lead Governor's Report
<i>John Powell</i>• Strategy, Transformation and Partnership Working Group Meeting notes 3 October 2023
<i>Leah Mansfield</i> | <i>Papers</i> | <i>7.25pm</i> |
| 9. | Any other business | <i>Verbal</i> | <i>7.30pm</i> |

Date of next meeting: Wednesday 31st January 2024 at 6pm – 7.30pm