

COUNCIL OF GOVERNORS
Wednesday 24 April 2024, 6pm – 7.30pm
Robens Suite, Guy's Hospital and MS Teams

AGENDA

- | | | |
|--|---------------|---------------|
| 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 31 January 2024 | <i>Paper</i> | - |
| 4. Matters arising | <i>Verbal</i> | <i>6.05pm</i> |
| <ul style="list-style-type: none">• FOIA and SARs compliance – <i>Fiona Nicholls</i>• Assisted Conception Unit – <i>Gubby Ayida</i>• Governor elections 2024 – <i>Edward Bradshaw</i> | | |
| 5. Governor business | <i>Papers</i> | <i>6.15pm</i> |
| <ul style="list-style-type: none">• Report from Nominations Committee – <i>Charles Alexander</i>• Trust Constitution update – <i>Edward Bradshaw</i>• Lead Governor role description – <i>Edward Bradshaw</i> | | |
| 6. Q&A with Trust Chair and non-executive directors | <i>Verbal</i> | <i>6.45pm</i> |
| 7. Governors' reports for information | <i>Papers</i> | <i>7.20pm</i> |
| <ul style="list-style-type: none">• Lead Governor's Report – <i>John Powell</i>• Quality and Engagement Working Group (notes from meetings on 16 January 2024 and 26 March 2024) – <i>Leah Mansfield</i>• Strategy, Transformation and Partnership Working Group (notes from meeting on 6 February 2024) – <i>Leah Mansfield</i> | | |
| 8. Any other business | <i>Verbal</i> | <i>7.30pm</i> |

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