

COUNCIL OF GOVERNORS
Wednesday 31 July 2024, 6pm – 7.30pm
Robens Suite, Guy's Hospital and MS Teams

A G E N D A

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| 1. Welcome, introductions 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 24 April 2024 and review of actions | <i>Paper</i> | - |
| 4. Annual Report and Accounts
<i>Ian Abbs, Steven Davies</i> | <i>Paper</i> | <i>6.15pm</i> |
| 5. Report from Nominations Committee
<i>Charles Alexander</i> | <i>Paper</i> | <i>6.35pm</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> • Strategy, Transformation and Partnership Working Group (notes from meeting on 7 May 2024) – <i>Leah Mansfield</i> • Membership Development Working Group (notes from the meeting on 21 May 2024) – <i>Katherine Hamer</i> • Quality and Engagement Working Group (notes from meeting on 11 June 2024) – <i>Leah Mansfield</i> | | |
| 8. Any other business | <i>Verbal</i> | <i>7.30pm</i> |
| • Lead Governor role description | <i>Paper</i> | |

Date of next meeting: Wednesday 23 October 2024 at 6pm – 7.30pm