

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

AGENDA

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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
External Audit Report
<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. | Governors' reports for information <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> | <i>Papers</i> | <i>6.45pm</i> |
| 7. | Q&A with Trust Chair and non-executive directors | <i>Verbal</i> | <i>6.55pm</i> |
| 8. | Any other business <ul style="list-style-type: none">• Lead Governor role description | <i>Verbal</i>
<i>Paper</i> | <i>7.30pm</i> |

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