

**BOARD OF DIRECTORS**  
**Wednesday 23<sup>rd</sup> October 2024, 3.45pm – 5.30pm**  
**Robens Suite, Guy's Hospital and MS Teams**

**A G E N D A**

- |                          |   |               |               |
|--------------------------|---|---------------|---------------|
| 1.                       | Welcome and apologies<br><i>Charles Alexander</i>   | <i>Verbal</i> | <i>3.45pm</i> |
| 2.                       | Declarations of interest  | <i>Verbal</i> | -             |
| 3.                       | Minutes of the previous meeting held on 31 <sup>st</sup> July 2024 and review of actions                          | <i>Paper</i>  | -             |
| 4.                       | Chairman's report<br><i>Charles Alexander</i>   | <i>Verbal</i> | <i>3.50pm</i> |
| 5.                       | Chief Executive's report<br><i>Ian Abbs</i>   | <i>Paper</i>  | <i>4.00pm</i> |
| 6.                       | Epic: one year on<br><i>Jon Findlay</i>   | <i>Paper</i>  | <i>4.40pm</i> |
| 7.                       | Guardian of Safe Working<br><i>Dorothy Kufeji</i>   | <i>Paper</i>  | <i>4.55pm</i> |
| 8.                       | Updates from chairs of Board committees<br><i>Board committee chairs</i>  | <i>Verbal</i> | <i>5.10pm</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 25 September 2024   |               |               |
| 9.2                      | Finance, Commercial and Investment Committee:<br>a) Minutes 24 July 2024<br>b) Financial Report at Month 5        |               |               |
| 9.3                      | People, Culture and Education Committee:<br>a) Minutes 11 September 2024  |               |               |
| 9.4                      | Quality and Performance Committee:<br>a) Minutes 10 July 2024<br>b) Integrated Performance Report for August 2024 |               |               |
| 9.5                      | Transformation and Major Programmes Committee:<br>a) Minutes 4 September 2024                                     |               |               |
| 10.                      | Register of documents signed under seal<br><i>Ian Abbs</i>  | <i>Paper</i>  | -             |
| 11.                      | Any other business<br>Date of next meeting: 29 <sup>th</sup> January 2025, 3.45pm – 5.30pm                        | <i>Verbal</i> | <i>5.25pm</i> |