

**COUNCIL OF GOVERNORS**  
**Wednesday 23 October 2024, 6pm – 7.30pm**  
**Robens Suite, Guy's Hospital and MS Teams**

**AGENDA**

- |    |  |               |               |
|----|--|---------------|---------------|
| 1. | Welcome, introductions and apologies<br><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 July 2024 and review of actions   | <i>Paper</i>  | -             |
| 4. | GSTT2030: new Trust strategy and values<br><i>Jackie Parrott</i>   | <i>Paper</i>  | <i>6.10pm</i> |
| 5. | External audit contract<br><i>Edward Bradshaw</i>  | <i>Paper</i>  | <i>6.35pm</i> |
| 6. | Governors' reports for information   | <i>Papers</i> | <i>6.40pm</i> |
|    | <ul style="list-style-type: none"><li>• Lead Governor's Report – <i>Katherine Hamer</i></li><li>• Strategy, Transformation and Partnership Working Group (notes from meeting on 3 September 2024) – <i>Leah Mansfield</i></li><li>• Quality and Engagement Working Group (notes from meeting on 10 September 2024) – <i>Leah Mansfield</i></li></ul> |               |               |
| 7. | Q&A with Trust Chair and non-executive directors   | <i>Verbal</i> | <i>6.50pm</i> |
| 8. | Any other business   | <i>Verbal</i> | <i>7.30pm</i> |

*Date of next meeting: Wednesday 29 January 2025 at 6pm – 7.30pm*