

COUNCIL OF GOVERNORS
Wednesday 25th January 2023, 6pm – 7.30pm
Governors' Hall, St Thomas' Hospital and MS Teams

A G E N D A

- | | | | |
|----|---|---------------|---|
| 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 2 nd November 2022 and review of actions from previous meeting. | <i>Paper</i> | - |
| 4. | Trust response to industrial action
<i>Jon Findlay, Avey Bhatia, Simon Steddon</i> | <i>Verbal</i> | <i>6.05pm</i> |
| 5. | Critical IT incident
<i>Lawrence Tallon</i> | <i>Verbal</i> | <i>6.15pm</i> |
| 6. | Patient Transport update
<i>Devon Allison, Placida Ojinnaka</i> | <i>Paper</i> | <i>6.30pm</i> |
| 7. | Reflections on Board of Directors meeting | <i>Verbal</i> | |
| | <ul style="list-style-type: none">• Chief Executive's report• Trust response to Kirkup Report• Other matters | | <i>6.40pm</i>
<i>6.50pm</i>
<i>7.00pm</i> |
| 8. | Governors' reports for information | <i>Papers</i> | <i>7.15pm</i> |
| | <ul style="list-style-type: none">• Lead Governor's Report
<i>John Powell</i>• Quality and Engagement Working Group: meeting notes 13th December 2022
<i>Leah Mansfield</i>• Strategy, Transformation and Partnership Working Group: meeting notes 10th January 2023
<i>Margaret McEvoy</i> | | |
| 9. | Any other business | <i>Verbal</i> | <i>7.25pm</i> |

Date of next meeting: Wednesday 19th April 2023 at 6pm – 7.30pm