

COUNCIL OF GOVERNORS

Wednesday 19th April 2023, 6pm – 7.30pm
Robens Suite, Guy's Hospital and MS Teams

AGENDA

- | | | | |
|----|---|---------------------|--|
| 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 25 th January 2023
and review of actions from previous meeting | <i>Paper</i> | - |
| 4. | Surgical strategy programme update
<i>Jess Nyman, Placida Ojinnaka</i> | <i>Presentation</i> | <i>6.05pm</i> |
| 5. | Report from the Nominations Committee
<i>Charles Alexander</i> | <i>Paper</i> | <i>6.25pm</i> |
| 6. | Reflections on Board of Directors meeting | <i>Verbal</i> | |
| | <ul style="list-style-type: none">• Chief Executive's report• Industrial action• Apollo programme• Other matters | | <i>6.45pm</i>
<i>6.55pm</i>
<i>7.00pm</i>
<i>7.05pm</i> |
| 7. | 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 28th March 2023
<i>Leah Mansfield</i>• Strategy, Transformation and Partnership
Working Group: meeting notes 4th April 2023
<i>Katie Hamer</i> | | |
| 8. | Any other business | <i>Verbal</i> | <i>7.25pm</i> |

Date of next meeting: Wednesday 26th July 2023 at 6pm – 7.30pm