

**COUNCIL OF GOVERNORS**  
**Wednesday 26<sup>th</sup> July 2023, 6pm – 7.30pm**  
**Governors' Hall, St Thomas' 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 19 <sup>th</sup> April 2023 and review of actions from previous meeting	<i>Paper</i>	-
4.	GSTT Annual Report and Accounts <i>Paul Dossett, Steven Davies</i>	<i>Paper</i>	<i>6.05pm</i>
5.	Children's Primary Treatment Centre <i>Jackie Parrott</i>	<i>Paper</i>	<i>6.25pm</i>
6.	Report from the Nominations Committee <i>Charles Alexander</i>	<i>Paper</i>	<i>6.45pm</i>
7.	Reflections on Board of Directors meeting	<i>Verbal</i>	
	<ul style="list-style-type: none"> <li>• Chief Executive's report</li> <li>• Critical IT incident</li> <li>• Sustainability strategy</li> <li>• Other matters</li> </ul>		<i>6.50pm</i> <i>7.00pm</i> <i>7.05pm</i> <i>7.10pm</i>
8.	Governors' reports for information	<i>Papers</i>	<i>7.15pm</i>
	<ul style="list-style-type: none"> <li>• Lead Governor's Report <i>John Powell</i></li> <li>• Quality and Engagement Working Group: meeting notes 27<sup>th</sup> June 2023 <i>Leah Mansfield</i></li> <li>• Strategy, Transformation and Partnership Working Group: meeting notes 4 July 2023 <i>Leah Mansfield</i></li> </ul>		
9.	Any other business	<i>Verbal</i>	<i>7.25pm</i>

*Date of next meeting: Wednesday 18<sup>th</sup> October 2023 at 6pm – 7.30pm*