

BOARD OF DIRECTORS
Wednesday 18th October 2023, 3.45pm – 5.30pm
Robens Suite, Guy's Hospital and MS Teams

A G E N D A

- | | | | |
|--------------------------|--|---------------|--------|
| 1. | Welcome and apologies
<i>Charles Alexander</i> | <i>Verbal</i> | 3.45pm |
| 2. | Declarations of interest | <i>Verbal</i> | - |
| 3. | Minutes of the previous meeting held on 26 th July 2023 | <i>Paper</i> | - |
| 4. | Chairman's report
<i>Charles Alexander</i> | <i>Verbal</i> | 3.50pm |
| 5. | Chief Executive's report
<i>Professor Ian Abbs</i> | <i>Paper</i> | 3.55pm |
| 6. | Apollo programme update
<i>Avey Bhatia</i> | <i>Paper</i> | 4.30pm |
| 7. | Updates from chairs of Board committees
<i>Board committee chairs</i> | <i>Verbal</i> | 5.00pm |
| Papers for noting | | | |
| 8. | Reports from Board committees: | <i>Papers</i> | 5.15pm |
| 8.1 | Audit and Risk Committee:
a) Minutes 21 June 2023
b) Minutes 20 September 2023 | | |
| 8.2 | Finance, Commercial and Investment Committee:
a) Minutes 14 June 2023
b) Minutes 13 September 2023
c) Financial Report at Month 5 | | |
| 8.3 | Quality and Performance Committee:
a) Minutes 5 July 2023
b) Minutes 9 August 2023
c) Integrated Performance Report for August 2023 | | |
| 8.4 | People, Culture and Education Committee:
a) Minutes 27 September 2023 | | |
| 8.5 | Transformation and Major Programmes Committee:
a) Minutes 9 August 2023 | | |
| 9. | Register of documents signed under seal
<i>Professor Ian Abbs</i> | <i>Paper</i> | - |
| 10. | Any other business | <i>Verbal</i> | 5.25pm |
| | • Date of next meeting: 31 st January 2024, 3.45pm – 5.30pm | | |