

COUNCIL OF GOVERNORS
Wednesday 31 January 2024, 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 18 th October 2023 and review of actions | <i>Paper</i> | - |
| 4. | Lung transplant research
<i>Professor Anna Reed, Consultant in Respiratory and Transplant Medicine</i> | <i>Presentation</i> | <i>6.05pm</i> |
| 5. | ICS and partnership matters
<i>Charles Alexander</i> | <i>Verbal</i> | <i>6.20pm</i> |
| 6. | Report from Nominations Committee
<i>Felicity Harvey</i> | <i>Paper</i> | <i>6.35pm</i> |
| 7. | External audit contract
<i>Steven Davies</i> | <i>Paper</i> | <i>6.50pm</i> |
| 8. | Governor elections 2024
<i>Edward Bradshaw</i> | <i>Paper</i> | <i>6.55pm</i> |
| 9. | Reflections on Board of Directors meeting | <i>Verbal</i> | <i>7.00pm</i> |
| 10. | Q&A with Trust chair and non-executive directors | <i>Verbal</i> | <i>7.15pm</i> |
| 11. | Governors' reports for information | <i>Papers</i> | <i>7.25pm</i> |
| | <ul style="list-style-type: none">• Lead Governor's Report
<i>John Powell</i>• Quality and Engagement Working Group
Meeting notes 26 September 2023
<i>Leah Mansfield</i>• Membership Development Working Group
Meeting notes 8 January 2024
<i>Katherine Hamer</i> | | |
| 12. | Any other business | <i>Verbal</i> | <i>7.30pm</i> |

Date of next meeting: Wednesday 24 April 2024 at 6pm – 7.30pm