

BOARD OF DIRECTORS
Wednesday 31st January 2024, 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> | <i>3.45pm</i> |
| 2. | Declarations of interest | <i>Verbal</i> | - |
| 3. | Minutes of the previous meeting held on 18 th October 2023 | <i>Paper</i> | - |
| 4. | Chairman's report
<i>Charles Alexander</i> | <i>Verbal</i> | <i>3.50pm</i> |
| 5. | Chief Executive's report
<i>Lawrence Tallon</i> | <i>Paper</i> | <i>4.00pm</i> |
| 6. | Freedom To Speak Up – bi-annual update
<i>Julie Screamton</i> | <i>Paper</i> | <i>4.45pm</i> |
| 7. | Updates from chairs of Board committees
<i>Board committee chairs</i> | <i>Verbal</i> | <i>5.05pm</i> |
| Papers for noting | | | |
| 8. | Reports from Board committees: | | <i>5.25pm</i> |
| 8.1 | Audit and Risk Committee:
a) Minutes 20 December 2023 | | |
| 8.2 | Finance, Commercial and Investment Committee:
a) Minutes 1 November 2023
b) Financial Report at Month 9 | | |
| 8.3 | Quality and Performance Committee:
a) Minutes 8 November 2023
b) Integrated Performance Report
for April-September 2023 | | |
| 8.4 | People, Culture and Education Committee:
a) Minutes 6 December 2023 | | |
| 8.5 | Transformation and Major Programmes Committee:
a) Minutes 22 November 2023 | | |
| 9. | Register of documents signed under seal
<i>Lawrence Tallon</i> | <i>Paper</i> | - |
| 10. | Any other business
• Date of next meeting: 24 th April 2024, 3.45pm – 5.30pm | <i>Verbal</i> | <i>5.25pm</i> |