

**BOARD OF DIRECTORS**  
**Wednesday 24<sup>th</sup> April 2024, 3.45pm – 5.30pm**  
**Robens Suite, Guy's Hospital and MS Teams**

**A G E N D A**

- |   |               |               |
|---|---------------|---------------|
| 1. Welcome and apologies<br><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 31 <sup>st</sup> January 2024    | <i>Paper</i>  | -             |
| 4. Chairman's report<br><i>Charles Alexander</i>                            | <i>Verbal</i> | <i>3.50pm</i> |
| 5. Chief Executive's report<br><i>Ian Abbs</i>                              | <i>Paper</i>  | <i>4.00pm</i> |
| 6. Apollo Programme Update<br><i>Jon Findlay</i>                            | <i>Paper</i>  | <i>4.40pm</i> |
| 7. Trust Constitution update (for approval)<br><i>Edward Bradshaw</i>       | <i>Paper</i>  | <i>5.00pm</i> |
| 8. Updates from chairs of Board committees<br><i>Board committee chairs</i> | <i>Verbal</i> | <i>5.10pm</i> |
| <br><b>Papers for noting</b>  |               |               |
| 9. Reports from Board committees:   | <i>Papers</i> | <i>5.25pm</i> |
| 9.1 Audit and Risk Committee:   |               |               |
| a) Minutes 28 February 2024   |               |               |
| 9.2 Finance, Commercial and Investment Committee:                           |               |               |
| a) Minutes 24 January 2024  |               |               |
| b) Financial Report at Month 11   |               |               |
| 9.3 People, Culture and Education Committee:                                |               |               |
| a) Minutes 6 March 2024   |               |               |
| 9.4 Quality and Performance Committee:                                      |               |               |
| a) Minutes 17 January 2024  |               |               |
| b) Integrated Performance Report for March 2024                             |               |               |
| 9.5 Transformation and Major Programmes Committee:                          |               |               |
| a) Minutes 7 February 2024  |               |               |
| 10. Register of documents signed under seal<br><i>Ian Abbs</i>              | <i>Paper</i>  | -             |
| 11. Any other business  | <i>Verbal</i> | <i>5.25pm</i> |
| • Date of next meeting: 31 <sup>st</sup> July 2024, 3.45pm – 5.30pm         |               |               |