

COUNCIL OF GOVERNORS

Wednesday 29 January 2025, 6pm – 7.30pm

Robens Suite, Guy's Hospital and MS Teams

A G E N D A

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| 1. | Welcome, introductions and apologies
<i>Charles Alexander</i> | Verbal | 6.00pm |
| 2. | Declarations of interest | Verbal | - |
| 3. | Minutes of previous meetings held on 23 October 2024 and 10 December 2024 | Papers | - |
| 4. | External audit contract
<i>Steven Davies</i> | Paper | 6.05pm |
| 5. | 'Getting to know you' with new non-executive directors
<i>Jamie Heywood, Alison Wilcox</i> | Verbal | 6.15pm |
| 6. | Council of Governor elections 2025
<i>Edward Bradshaw</i> | Paper | 6.30pm |
| 7. | Governors' reports for information | Papers | 6.40pm |
| | <ul style="list-style-type: none"> • Lead Governor's Report – <i>Katherine Hamer</i> • Membership Development Working Group (notes from meeting on 5th November 2024) – <i>Claire Wills</i> • Strategy, Transformation and Partnership Working Group (notes from meeting on 26 November 2024) – <i>Leah Mansfield</i> • Quality and Engagement Working Group (notes from meeting on 3rd December 2024) – <i>Leah Mansfield</i> • 'Making working lives better' programme – <i>Daghni Rajasingam</i> | | |
| 8. | Q&A with Trust Chair and non-executive directors | Verbal | 6.50pm |
| 9. | Any other business | Verbal | 7.30pm |

Date of next meeting: Wednesday 30 April 2025 at 6pm – 7.30pm