

**BOARD OF DIRECTORS**  
**Wednesday 29 January 2025, 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> | 3.45pm |
| 2. Declarations of interest   | <i>Verbal</i> | -      |
| 3. Minutes of the previous meeting held on 23 October 2024                        | <i>Paper</i>  | -      |
| 4. Patient story<br><i>Sarah Allen</i>  | <i>Verbal</i> | 3.50pm |
| 5. Chairman's report<br><i>Charles Alexander</i>                                  | <i>Verbal</i> | 4.10pm |
| 6. Patient and Public Engagement Strategy<br><i>Jackie Parrott, Andrea Carney</i> | <i>Paper</i>  | 4.20pm |
| 7. Chief Executive's report<br><i>Ian Abbs</i>                                    | <i>Paper</i>  | 4.30pm |
| 8. High Level Cyber Resilience Update<br><i>Denis Lafitte</i>                     | <i>Paper</i>  | 5.00pm |
| 9. Updates from chairs of Board Committees<br><i>Board committee chairs</i>       | <i>Verbal</i> | 5.10pm |

**Papers for noting**

- |   |               |        |
|---|---------------|--------|
| 10. Reports from Board committees:                                  | <i>Papers</i> | 5.25pm |
| 10.1 Quality and Performance Committee 16 October 2024              |               |        |
| 10.2 Integrated Performance Report at Month 9                       |               |        |
| 10.3 Finance, Commercial and Investment Committee 30 October 2024   |               |        |
| 10.4 Financial Report at Month 9                                    |               |        |
| 10.5 Transformation and Major Programmes Committee 20 November 2024 |               |        |
| 10.6 Audit and Risk Committee 27 November 2024                      |               |        |
| 10.7 People, Culture and Education Committee 4 December 2024        |               |        |
| 10.8 Extraordinary Audit and Risk Committee 20 January 2025         |               |        |
| 11. Register of documents signed under seal<br><i>Ian Abbs</i>      | <i>Paper</i>  | -      |
| 12. Any other business  | <i>Verbal</i> | 5.25pm |

Date of next meeting: 30 April 2025, 3.45pm – 5.30pm