

**COUNCIL OF GOVERNORS**  
**Wednesday 30 April 2025, 6pm – 7.30pm**  
**Governors Hall, St Thomas' Hospital and MS Teams**

**A G E N D A**

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|--|---------------|---------------|
| 1. Welcome, introductions and apologies<br><i>Charles Alexander</i>  | <i>Verbal</i> | <i>6.00pm</i> |
| 2. Declarations of interest  | <i>Verbal</i> | -             |
| 3. Minutes of previous meetings held on 29 January 2025 and 17 March 2025 and review of actions  | <i>Papers</i> | -             |
| 4. Patient communications<br><i>Avey Bhatia, Andrew Wilkinson</i>  | <i>Paper</i>  | <i>6.05pm</i> |
| 5. Update on community services<br><i>Adam Fitzgerald</i>  | <i>Paper</i>  | <i>6.25pm</i> |
| 6. Governors' reports for information  | <i>Papers</i> | <i>6.45pm</i> |
| <ul style="list-style-type: none"> <li>• Lead Governor's Report – <i>Katherine Etherington</i></li> <li>• Membership Development Working Group (notes from meeting on 5 February 2025) – <i>Claire Wills</i></li> <li>• Strategy, Transformation and Partnership Working Group (notes from meeting on 11 February 2025) – <i>Leah Mansfield</i></li> <li>• Quality and Engagement Working Group (notes from meeting on 25 March 2025) – <i>Leah Mansfield</i></li> <li>• Council of Governor elections<br/><i>Elena Spiteri</i></li> </ul> |               |               |
| 7. Q&A with Trust Chair and non-executive directors  | <i>Verbal</i> | <i>6.50pm</i> |
| 8. Any other business  | <i>Verbal</i> | <i>7.30pm</i> |

*Date of next meeting: Wednesday 23 July 2025 at 6pm – 7.30pm*