

BOARD OF DIRECTORS
Wednesday 30 April 2025, 3.45pm – 5.30pm
Governors Hall, St Thomas' Hospital and MS Teams

A G E N D A

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|---|---------------|---------------|
| 1. Welcome and apologies <i>Charles Alexander</i> | <i>Verbal</i> | <i>3.45pm</i> |
| 2. Declarations of interest | <i>Verbal</i> | <i>-</i> |
| 3. Minutes of the previous meeting held on 29 January 2025 | <i>Paper</i> | <i>-</i> |
| 4. Chairman's report <i>Charles Alexander</i> | <i>Verbal</i> | <i>3.50pm</i> |
| 5. Chief Executive's report <i>Ian Abbs</i> | <i>Paper</i> | <i>4.00pm</i> |
| 6. Strategy Implementation Framework <i>Jackie Parrott</i> | <i>Paper</i> | <i>4.30pm</i> |
| 7. Board Assurance Framework <i>Simon Steddon</i> | <i>Paper</i> | <i>4.50pm</i> |
| 8. Updates from chairs of Board committees <i>Board committee chairs</i> | <i>Verbal</i> | <i>5.10pm</i> |
| Papers for noting | | |
| 9. Reports from Board committees: | <i>Papers</i> | <i>5.25pm</i> |
| 9.1 Quality and Performance Committee 15 January 2025 and 9 April 2025 | | |
| 9.2 Integrated Performance Report at Month 12 | | |
| 9.3 Finance, Commercial and Investment Committee 22 January 2025 | | |
| 9.4 Financial Report at Month 11 | | |
| 9.5 Audit and Risk Committee 5 February 2025 | | |
| 9.6 Transformation and Major Programmes Committee 26 February 2025 | | |
| 9.7 People, Culture and Education Committee 5 March 2025 | | |
| 10. Register of documents signed under seal <i>Ian Abbs</i> | <i>Paper</i> | <i>-</i> |
| 11. Any other business | <i>Verbal</i> | <i>5.25pm</i> |

Date of next meeting: 23 July 2025, 3.45pm – 5.30pm