

BOARD OF DIRECTORS
Wednesday 23 July 2025, 4.00pm – 5.45pm
Robens Suite, Guy's Hospital and MS Teams

A G E N D A

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|---|--------|--------|
| 1. Welcome and apologies
<i>Charles Alexander</i> | Verbal | 4.00pm |
| 2. Declarations of interest | Verbal | - |
| 3. Minutes of the previous meeting held on 30 April 2025 | Paper | - |
| 4. Chairman's report
<i>Charles Alexander</i> | Verbal | 4.05pm |
| 5. Chief Executive's report
<i>Ian Abbs</i> | Paper | 4.15pm |
| 6. Freedom To Speak Up report
<i>Eve Bignell</i> | Paper | 4.45pm |
| 7. Sustainability and Green Plan update
<i>Andrew Asbury</i> | Paper | 5.05pm |
| 8. Updates from chairs of Board committees
<i>Board committee chairs</i> | Verbal | 5.25pm |
| Papers for noting | | |
| 9. Reports from Board committees: | Papers | 5.40pm |
| 9.1 Academic Committee in Common 22 May 2025 | | |
| 9.2 Audit and Risk Committee 14 May 2025 and 18 June 2025 | | |
| 9.3 Finance, Commercial and Investment Committee 23 April 2025 | | |
| 9.4 Financial Report at Month 3 | | |
| 9.5 Quality and Performance Committee 21 May 2025 | | |
| 9.6 Integrated Performance Report July 2025 | | |
| 9.7 People, Culture and Education Committee 11 June 2025 | | |
| 9.8 Transformation and Major Programmes Committee 7 May 2025 | | |
| 10. Register of documents signed under seal
<i>Ian Abbs</i> | Paper | - |
| 11. Any other business | Verbal | 5.40pm |

Date of next meeting: 22 October 2025, 4.00pm – 5.45pm