

**COUNCIL OF GOVERNORS**  
**Wednesday 23 July 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<br><i>Charles Alexander</i>   | Verbal | 6.00pm |
| 2. Declarations of interest   | Verbal | -      |
| 3. Minutes of previous meeting held on 30 April 2025  | Papers | -      |
| 4. Annual Report and Accounts 2024/25<br><i>Ian Abbs, Damien O'Brien</i>  | Paper  | 6.05pm |
| 5. Making working lives better programme<br><i>Daghni Rajasingam</i>  | Paper  | 6.25pm |
| 6. Governors' reports for information   | Papers | 6.45pm |
| <ul style="list-style-type: none"><li>• Lead Governor's Report – <i>Katherine Etherington</i></li><li>• Strategy, Transformation and Partnership Working Group (notes from meeting on 13 May 2025) – <i>Leah Mansfield</i></li><li>• Membership Development Working Group (notes from meeting on 20 May 2025)</li><li>• Quality and Engagement Working Group (notes from meeting on 10 June 2025) – <i>Leah Mansfield</i></li></ul> |        |        |
| 7. Q&A with Trust Chair and non-executive directors   | Verbal | 6.50pm |
| 8. Any other business   | Verbal | 7.30pm |

*Date of next meeting: Wednesday 22 October 2025 at 6pm – 7.30pm*