

**COUNCIL OF GOVERNORS**  
**Wednesday 22 October 2025, 6.00pm – 7.30pm**  
**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>       | <i>6.00pm</i> |
| 2. Declarations of interest   | <i>Verbal</i>       | <i>-</i>      |
| 3. Minutes of previous meeting (23 July 2025) and review of actions   | <i>Paper</i>        | <i>-</i>      |
| 4. Emergency department update<br><i>Katherine Henderson</i>  | <i>Presentation</i> | <i>6.05pm</i> |
| 5. Council of Governors governance: <ul style="list-style-type: none"> <li>• Nominations Committee membership update</li> <li>• Working group chair update</li> </ul> <i>Edward Bradshaw</i>  | <i>Papers</i>       | <i>6.25pm</i> |
| 6. Reflections on the governor away day<br><i>Katherine Etherington</i>   | <i>Verbal</i>       | <i>6.35pm</i> |
| 7. Governors' reports for information <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 16 September 2025) – <i>Leah Mansfield</i></li> </ul> | <i>Papers</i>       | <i>6.45pm</i> |
| 8. Q&A with Trust Chair and non-executive directors   | <i>Verbal</i>       | <i>6.50pm</i> |
| 9. Any other business   | <i>Verbal</i>       | <i>7.25pm</i> |

*Date of next meeting: Wednesday 28 January 2026, 6pm – 7.30pm*