

**BOARD OF DIRECTORS**  
**Wednesday 22 October 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<br><i>Charles Alexander</i>                             | <i>Verbal</i> | <i>4.00pm</i> |
| 2. Declarations of interest  | <i>Verbal</i> | -             |
| 3. Minutes of the previous meeting (23 July 2025) and review of actions          | <i>Paper</i>  | -             |
| 4. Chairman's report<br><i>Charles Alexander</i>                                 | <i>Verbal</i> | <i>4.05pm</i> |
| 5. Chief Executive's report<br><i>Amanda Pritchard</i>                           | <i>Paper</i>  | <i>4.15pm</i> |
| 6. King's Health Partners Annual Conference<br><i>Graham Lord, Simon Steddon</i> | <i>Verbal</i> | <i>4.45pm</i> |
| 7. SC1 London Life Sciences Innovation District<br><i>Graham Lord</i>            | <i>Paper</i>  | <i>4.55pm</i> |
| 8. Infection prevention and control<br><i>Avey Bhatia, Nick Price</i>            | <i>Paper</i>  | <i>5.10pm</i> |
| 9. Updates from chairs of Board committees<br><i>Board committee chairs</i>      | <i>Verbal</i> | <i>5.25pm</i> |

**Papers for noting**

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|---|---------------|---------------|
| 10. Reports from Board committees:  | <i>Papers</i> | <i>5.40pm</i> |
| 10.1 Academic Committee in Common 15 July 2025<br>10.2 Audit & Risk Committee 11 September 2025<br>10.3 Finance, Commercial & Investment Committee 30 July 2025<br>10.4 Financial Report at Month 6<br>10.5 Quality & Performance Committee 16 July 2025<br>10.6 Integrated Performance Report August 2025<br>10.7 People, Culture & Education Committee 3 September 2025<br>10.8 Transformation & Major Programmes Committee 17 September 2025 |               |               |
| 11. Register of documents signed under seal<br><i>Amanda Pritchard</i>  | <i>Paper</i>  | -             |
| 12. Any other business  | <i>Verbal</i> | <i>5.40pm</i> |

*Date of next meeting: 28 January 2026, 4.00pm – 5.45pm*