

BOARD OF DIRECTORS**Wednesday 28 January 2026, 4.00pm – 5.45pm**
Robens Suite, Guy's Hospital and MS Teams**A G E N D A**

1. Welcome and apologies <i>Charles Alexander</i>	Verbal	4.00pm
2. Declarations of interest	Verbal	-
3. Minutes of the previous meeting (22 October 2025) and review of actions	Paper	-
4. Chairman's report <i>Charles Alexander</i>	Verbal	4.05pm
5. Chief Executive's report <i>Amanda Pritchard</i>	Paper	4.15pm
6. Resident doctors 10-point plan <i>Simon Steedon, Crystal Akass</i>	Paper	4.45pm
7. Pharmacy update <i>Keith Thompson</i>	Paper	5.00pm
8. Board Assurance Framework <i>Tendai Wileman</i>	Paper	5.15pm
9. Updates from chairs of Board committees <i>Board committee chairs</i>	Verbal	5.25pm

Papers for noting

10. Reports from Board committees:	Papers	5.40pm
10.1 Academic Committee in Common 21 October 2025		
10.2 Audit & Risk Committee 12 November 2025		
10.3 Finance, Commercial & Investment Committee 29 October 2025		
10.4 Financial Report at Month 9		
10.5 Quality & Performance Committee 15 October 2025		
10.6 Integrated Performance Report November 2025		
10.7 People, Culture & Education Committee 3 December 2025		
10.8 Transformation & Major Programmes Committee 19 November 2025		
11. Register of documents signed under seal <i>Amanda Pritchard</i>	Paper	-
12. Any other business	Verbal	5.40pm

Date of next meeting: Wednesday 29 April 2026, 4.00pm – 5.45pm