

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

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|---|---------------|---------------|
| 1. Welcome and apologies
<i>Charles Alexander</i> | <i>Verbal</i> | <i>4.00pm</i> |
| 2. Declarations of interest | <i>Verbal</i> | <i>-</i> |
| 3. Minutes of the previous meeting (22 October 2025) and review of actions | <i>Paper</i> | <i>-</i> |
| 4. Chairman's report
<i>Charles Alexander</i> | <i>Verbal</i> | <i>4.05pm</i> |
| 5. Chief Executive's report
<i>Amanda Pritchard</i> | <i>Paper</i> | <i>4.15pm</i> |
| 6. Resident doctors 10-point plan
<i>Simon Steddon, Crystal Akass</i> | <i>Paper</i> | <i>4.45pm</i> |
| 7. Pharmacy update
<i>Keith Thompson</i> | <i>Paper</i> | <i>5.00pm</i> |
| 8. Board Assurance Framework
<i>Tendai Wileman</i> | <i>Paper</i> | <i>5.15pm</i> |
| 9. Updates from chairs of Board committees
<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 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> | <i>Paper</i> | <i>-</i> |
| 12. Any other business | <i>Verbal</i> | <i>5.40pm</i> |

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