

COUNCIL OF GOVERNORS
Wednesday 28 January 2026, 6.00pm – 7.30pm
Robens Suite, Guy's Hospital and MS Teams

A G E N D A

1. Welcome and apologies <i>Charles Alexander</i>	<i>Verbal</i>	<i>6.00pm</i>
2. Declarations of interest	<i>Verbal</i>	-
3. Minutes of previous meeting (22 October 2025) and review of actions	<i>Paper</i>	-
4. Private patients <i>David Shrimpton</i>	<i>Presentation</i>	<i>6.05pm</i>
5. Non-executive director appointment <i>Charles Alexander</i>	<i>Paper</i>	<i>6.20pm</i>
6. Nominations Committee terms of reference <i>Edward Bradshaw</i>	<i>Paper</i>	<i>6.25pm</i>
7. Governors' reports for information	<i>Papers</i>	<i>6.30pm</i>
• Lead Governor's Report – <i>Katherine Etherington</i> • Quality and Engagement Working Group (notes from meeting on 11 November 2025) – <i>Leah Mansfield</i>		
8. Q&A with Trust Chair and non-executive directors	<i>Verbal</i>	<i>6.40pm</i>
9. Any other business	<i>Verbal</i>	<i>7.25pm</i>

Date of next meeting: Wednesday 29 April 2026, 6pm – 7.30pm