

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> |
| <ul style="list-style-type: none">• 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