

COUNCIL OF GOVERNORS
Wednesday 29 April 2026, 6.00pm – 7.30pm
Governors' Hall, St Thomas' Hospital and MS Teams

AGENDA

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|---|---------------------|---------------|
| 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 (28 January 2026) and review of actions | <i>Paper</i> | - |
| 4. Cardio-Respiratory and Intensive Care (CRIC) service update
<i>Gubby Ayida</i> | <i>Verbal</i> | <i>6.05pm</i> |
| 5. What is population health & Why does it matter
<i>Ingrid Wolfe</i> | <i>Presentation</i> | <i>6.10pm</i> |
| 6. CQC well-led inspection
<i>Edward Bradshaw</i> | <i>Verbal</i> | <i>6.30pm</i> |
| 7. Council of Governors and the ten-year health plan
<i>Charles Alexander</i> | <i>Paper</i> | <i>6.35pm</i> |
| 8. Governors' reports for information | <i>Papers</i> | <i>6.45pm</i> |
| <ul style="list-style-type: none">• Lead Governor's Report – <i>Katherine Etherington</i>• Strategy Transformation and Partnership Working Group (notes from meeting on 17 February 2026) – <i>Leah Mansfield</i>• Membership Development Working Group (notes from meeting on 3 March 2026) – <i>Charles Mead</i>• Quality and Engagement Working Group (notes from meeting on 24 March 2026) – <i>Leah Mansfield</i> | | |
| 9. Q&A with Trust Chair and non-executive directors | <i>Verbal</i> | <i>6.55pm</i> |
| 10. Any other business | <i>Verbal</i> | <i>7.25pm</i> |

Date of next meeting: Wednesday 22 July 2026, 6pm – 7.30pm