

COUNCIL OF GOVERNORS
Wednesday 22 July 2026, 6.00pm – 7.30pm
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>6.00pm</i> |
| 2. Declarations of interest | <i>Verbal</i> | - |
| 3. Minutes of previous meeting (28 April 2026) and review of actions | <i>Paper</i> | - |
| 4. Annual Report and Accounts 2025/26
<i>Amanda Pritchard, Steven Davies</i> | <i>Paper</i> | <i>6.05pm</i> |
| 5. NHS Health Bill – implications for the Council of Governors and Trust members
<i>Katherine Etherington</i> | <i>Paper</i> | <i>6.25pm</i> |
| 6. Governors' reports for information | <i>Papers</i> | <i>6.40pm</i> |
| <ul style="list-style-type: none"> • Lead Governor's Report – <i>Katherine Etherington</i> • Membership Development Working Group (notes from meeting on 12 May 2026) – <i>Charles Mead</i> • Strategy Transformation and Partnership Working Group (notes from meeting on 19 May 2026) – <i>Tommie Sheridan</i> • Quality and Engagement Working Group (notes from meeting on 23 June 2026) – <i>Margaret McEvoy</i> | | |
| 7. Q&A with Trust Chair and non-executive directors | <i>Verbal</i> | <i>6.50pm</i> |
| 8. Any other business | <i>Verbal</i> | <i>7.25pm</i> |

Date of next meeting: Wednesday 21 October 2026, 6pm – 7.30pm