Guy's and St Thomas'
NHS Foundation Trust

BOARD OF DIRECTORS
Wednesday 21 October 2026, 4.00pm – 5.45pm
Robens Suite, Guy's Hospital and MS Teams

A G E N D A

1.	Welcome and apologies *Charles Alexander*	*Verbal*	*4.00pm*
2.	Declarations of interest	*Verbal*	-
3.	Minutes of the previous meeting (22 July 2026) and matters arising	*Paper*	-
4.	Chairman's report *Charles Alexander*	*Verbal*	*4.05pm*
5.	Chief Executive's report *Amanda Pritchard*	*Paper*	*4.15pm*
6.	Thirlwall Inquiry Report and Recommendations *Gubby Ayida, Sara Hanna*	*Paper*	*4.30pm*
7.	Apollo: Maximising the value of Epic and delivering the next phase *Jon Findlay, Denis Lafitte*	*Paper*	*4.50pm*
8.	Board Assurance Framework *Avey Bhatia, Tendai Wileman*	*Paper*	*5.05pm*
9.	Updates from chairs of Board committees *Board committee chairs*	*Verbal*	*5.20pm*
	Papers for noting		
10.	Reports from Board committees: 10.1 Academic Committee in Common 8 July & 6 October 2026 10.2 Quality & Performance Committee 15 July 2026 10.3 Finance, Commercial & Investment Committee 29 July 2026 10.4 People, Culture & Education Committee 2 September 2026 10.5Transformation & Major Programmes Committee 9 September 2026 10.6 Audit & Risk Committee 16 September 2026 10.7 Financial Report at Month 6 (2026/27) 10.8 Integrated Performance Report September 2026	*Papers*	*5.40pm*
11.	Register of documents signed under seal *Amanda Pritchard*	*Paper*	-
12.	Any other business	*Verbal*	*5.40pm*

Date of next meeting: Wednesday 27 January 2027, 3.45pm – 5.45pm
(including Trust CARE Awards*)*