

## Board of Directors Meeting 12th July 2017

	Document	Page
1	20170712 BoD agenda	3
2	[4] 20170426 BoD minutes	5
3	[6] Chairman'sBoardReportJuly2017	11
4	[7] 20170426 CEO report final	15
5	[7att1] 20170626_Patient Experience Priorities_v2	35
6	[7att2] LD Trust Strategy - Easy Read	37
7	[7att3] 170704 TME TORs FINAL FOR BOARD	49
8	[7att4] 20170706 PPE Strategy Annual Report BoD Final	53
9	[7att5] 170629 CQC changes BoD July17	83
10	[8] BoD Annual Accounts 201617 Update June STF Bonus	91
11	[10] CVIN Haem Institute July 2017 Final	95
12	[10att] CVIN and Haem Institutes Strategic Outline Cases	97
13	[11] Freedom to Speak Up annual report	103
14	[12a] ALS Committee Minutes 20170510	113
15	[12b] Audit Committee Minutes for 10th May 2017 - chair	117
16	[12c] 29170503 CSC minutes	121
17	[12d] 20170607 CMC Minutes Part 1	129
18	[12e] Digital Comm Minutes 3May17vfinal	133
19	[12f] Draft Minutes 20170510 Evelina London Board	139
20	[12gi] April Monthly IQPR v3.0 (002)	145
21	[12gii] Month 02- Finance Report Board - Quality Performance-	213
22	[12giiatt] 2017-18 Integrated Performance Report - Finance -	221
23	[13] DocsUnderSeal1Aprto30June2017	237

This page has been left blank



This page has been left blank













This page has been left blank

























































This page has been left blank



























This page has been left blank





























































































This page has been left blank

















































This page has been left blank

















This page has been left blank













































































































































































































This page has been left blank





















































This page has been left blank









