

**Board of Directors
Public Meeting**

*Meeting to be held 29th January 2020
at 3:45 pm in Robens Suite Guy's Hospital*

A G E N D A

1. Care Awards
 2. Apologies
 3. Declarations of Interest *verbal*
 4. Minutes of the meeting held on the 23rd October 2019 *attached*
 5. Matters arising from the minutes of the previous meeting *verbal*
 6. Chairman's Report *attached* (BDA/20/01)
Sir Hugh Taylor
 7. Chief Executive's Report *attached* (BDA/20/02)
Ian Abbs
 8. Royal Brompton & Harefield / King's Health Partners update *Presentation*
Jackie Parrott
 9. 2020: International Year of the Nurse and Midwife *Presentation*
Eileen Sills
 10. Financial Report *attached* (BDA/20/03)
Steve Davies
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11. Reports from Board Committees for noting:
 - a) Audit and Risk Committee: minutes 20th November 2019
 - b) Cancer Services Committee: minutes 16th October 2019
 - c) Strategy and Partnerships Committee: minutes 27th November 2019
 - d) Transformation and Major Programmes Committee: minutes 11th December 2019
 - e) Quality and Performance Committee:
 - i. Minutes 4th December 2019 and 15th January 2020
 - ii. Balanced Score Card to November 2019
 12. Register of Documents Signed Under Seal *attached* (BDA/20/04)
Ian Abbs
 13. Any Other Business

The next Board of Directors meeting will be held on 22nd April 2020 at 3:45 pm in the Robens Suite, Guy's Hospital