

Board of Directors

*Meeting to be held 27th April 2016
at 3:45 pm in the Robens Suite, Guy's Hospital*

A G E N D A

1. Care Awards presentations
 2. Apologies
 3. Declarations of Interest *oral*
 4. Minutes of the meeting held on the 27th January 2016 *attached (BDA/16/07)*
 5. Matters arising from the minutes of the previous meeting
 6. Chairman's Report *attached (BDA/16/08)*
Hugh Taylor
 7. Chief Executive's Report including Business Planning *attached (BDA/16/09)*
Amanda Prichard
 8. Six monthly workforce staffing report *attached (BDA/16/10)*
Eileen Sills
- PRESENTATIONS**
9. a) Sustainability strategy *attached (BDA/16/11)*
b) Dementia strategy

FOR INFORMATION

10. Reports from Board Committees:
 - a) **Adult Local Services: minutes 10th February and 16th March**
 - b) **Audit: minutes 10th February**
 - c) **Cancer Services: minutes 17th February**
 - d) **Children's Services: minutes: 10th February and 16th March**
 - e) **Corporate Management: 9th March**
 - f) **Quality and Performance: 13th April**
 - i. Minutes
 - ii. IQPR, Month 11
 - iii. Finance Report, Month 12
11. Register of Documents signed under seal *attached (BDA/16/12)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held on 27th July at 3:45pm in the Governors' Hall, St Thomas' Hospital