

Board of Directors

***Meeting to be held 14th December 2016
at 1pm pm in Governors' Hall St Thomas Hospital***

A G E N D A

1. Apologies: Hannah Coffey, Robert Drummond
2. Declarations of Interest *oral*
3. Sexual Health and Reproduction Formal Consultation *attached (BoD/16/23)*
4. 2017/18 – 2018/19 Operational Plan sign off *attached (BoD/16/24)*

The next Board of Directors meeting will be held on 25th January 2017 at 3:45pm in the Robens Suite, Guy's Hospital