

Board of Directors

*Meeting to be held 27th January 2016
3:15 pm in the Governors' Hall, St Thomas Hospital*

A G E N D A

1. Care Awards and Investors in People presentations
2. Apologies:
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 28th October 2015 *attached (BDA/16/01)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/16/02)*
Hugh Taylor
7. Chief Executive's Report *attached (BDA/16/03)*
Amanda Prichard
8. Finance and Planning *attached (BDA/16/04)*
 - i. 2015/16 financial update
 - ii. 2016/17 and beyond
9. Savile Report *attached (BDA/16/05)*
Eileen Sills

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10. Reports from Board Committees:
 - a) **Adult Local Services: minutes 11th November**
 - b) **Audit: minutes 18th November**
 - c) **Cancer Services: minutes 2nd December – to follow**
 - d) **Children's Services: minutes 11th November**
 - e) **Corporate Management: 9th December**
 - f) **Quality and Performance:**
 - i. Minutes: 13th January
 - ii. IQPR, November
 - iii. Finance Report: Month 9

11. Register of Documents signed under seal *attached (BDA/16/06)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held 27th April at 3:45pm in the Robens Suite, Guy's Hospital