

Board of Directors

*Meeting to be held 27th July 2016
at 3:45 pm in the Governors' Hall St Thomas Hospital*

A G E N D A

1. Care Awards presentations
2. Apologies: Reza Razavi, Simon Steddon, Hannah Coffey
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 27th April *attached (BDA/16/13)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/16/14)*
Hugh Taylor
7. Chief Executive's Report *attached (BDA/16/15)*
 - i. Sustainable and Transformation Plan (STP)
 - ii. Financial Recovery Update
 - iii. Single Oversight Framework*Amanda Prichard*
8. Diversity and Equality *PRESENTATION*
Ann Macintyre
9. Patient and Public Engagement Strategy Annual Report *attached (BDA/16/16)*
Jackie Parrott

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10. Reports from Board Committees:
 - a) **Adult Local Services: minutes 5th May and 15th June**
 - b) **Audit: minute: 11th May**
 - c) **Cancer Services: minutes 18th May**
 - d) **Children's Services: minutes 11th May and 6th July**
 - e) **Corporate Management: minutes 8th June**
 - f) **Quality and Performance: 13th July**
 - i. Minutes, ii. IQPR, iii. Finance Report Month 3

11. Register of Documents signed under seal *attached (BDA/16/17)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held on 26th October at 3:45pm in the Robens Suite, Guy's Hospital