

Board of Directors

*Meeting to be held 26th October 2016
at 3:45 pm in the Robens Suite, Guy's Hospital*

A G E N D A

1. Care Awards presentations
 2. Apologies: Ann Macintyre, Steve McGuire, Reza Razavi
 3. Declarations of Interest *oral*
 4. Minutes *attached* *(BDA/16/18)*
 - a) Board of Directors meeting held on the 27th July 2016
 - b) Annual Public Meeting held on 15th September
 5. Matters arising from the minutes of the previous meeting
 6. Chairman's Report *to follow* *(BDA/16/19)*
Hugh Taylor
 7. Chief Executive's Report *attached* *(BDA/16/20)*
Amanda Prichard
 8. Business and Financial Planning 2017/18 & 2018/19 *attached* *(BDA/16/21)*
Martin Shaw/Simon Steddon
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9. Reports from Board Committees:
 - a) **Adult Local Services: minutes 21st September**
 - b) **Audit: minutes 13th September**
 - c) **Cancer Services: minutes 28th September – to follow**
 - d) **Children's Services: minutes 21st September**
 - e) **Corporate Management: 14th September**
 - f) **Quality and Performance:**
 - i. Minutes, 12th October
 - ii. IQPR, August
 - iii. Finance Report Month 6
 10. Register of Documents signed under seal *attached* *(BDA/16/22)*
Amanda Pritchard

Any Other Business

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