

Board of Directors

*Meeting to be held 25<sup>th</sup> January 2017  
at 3:45 pm in the Robens Suite, Guy's Hospital*

**A G E N D A**

1. Care Awards presentations
  2. Apologies: Ms E Duncan, Mr J Pelly
  3. Declarations of Interest *oral*
  4. Minutes of the meetings held on: *attached (BDA/17/01 )*  
26<sup>th</sup> October 2016  
14<sup>th</sup> December 2016
  5. Matters arising from the minutes of the previous meeting
  6. Chairman's Report *attached (BDA/17/02)*  
*Hugh Taylor*
  7. Chief Executive's Report *attached (BDA/17/03)*  
*Amanda Prichard*
  8. Business Planning Update including approval of the  
Operational Plan 2017/18 and 2018/19 *attached (BDA/17/04)*  
*Martin Shaw / Jon Findlay*
  9. Six monthly safe staffing *attached (BDA/17/05)*  
*Eileen Sills*
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10. Reports from Board Committees:
    - a) **Adult Local Services: minutes 23<sup>rd</sup> November**
    - b) **Cancer Services: minutes 28<sup>th</sup> September and 16<sup>th</sup> November**
    - c) **Children's Services: minutes 9<sup>th</sup> November**
    - d) **Corporate Management: 14<sup>th</sup> December**
    - e) **Quality and Performance:**
      - i. Minutes: **11<sup>th</sup> January**
      - ii. IQPR, November 2016
      - iii. Finance Report, month 9
  11. Register of Documents signed under seal *attached (BDA/17/06 )*  
*Amanda Pritchard*

***Any Other Business***

The next Board of Directors meeting will be held on 26<sup>th</sup> April at 3:45pm in the Governors' Hall, St Thomas' Hospital