

Board of Directors

**Meeting to be held 26th April 2017
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
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 25th January 2017 *attached (BDA/17/07)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/17/08)*
Hugh Taylor
7. Chief Executive's Report *attached (BDA/17/09)*
Amanda Prichard
8. Finance and Business Planning update *presentation*
Martin Shaw/Jon Findlay
9. NHS Staff Survey 2016 *attached (BDA/17/10)*
Ann Macintyre
10. 12-month Update - Trust Sustainability Strategy 2016 – 2020 *attached (BDA/17/11)*
Steve McGuire

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11. Reports from Board Committees:
 - a) **Adult Local Services: minutes 8th February and 15th March**
 - b) **Audit: minutes 8th February**
 - c) **Cancer Services: minutes 1st February**
 - d) **Children's Services: minutes 8th February and 15th March**
 - e) **Corporate Management: 8th March**
 - f) **Quality and Performance:**
 - i. Minutes: **12th April**
 - ii. IQPR
 - iii. Finance Report Month 12

12. Register of Documents signed under seal *attached (BDA/17/12)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held on 12th July at 3:45pm in the Governors' Hall, St Thomas' Hospital