

**Board of Directors**  
**Meeting to be held 12<sup>th</sup> July 2017**  
**at 3:45 pm in the Governors' Hall St Thomas' Hospital**

**A G E N D A**

- 3:45**
1. Care Awards presentations
- 4:00**
2. Apologies: Steve McGuire, Reza Razavi
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 26<sup>th</sup> April 2017 *attached* (BDA/17/13)
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached* (BDA/17/14)  
*Hugh Taylor*
7. Chief Executive's Report *attached* (BDA/17/15)  
*Amanda Pritchard*
8. Annual Accounts 2016/17 Update: additional STF bonus *attached* (BDA/17/16)  
*Martin Shaw*
- 4:30**
9. KHP update *PRESENTATION*  
*Robert Lechler*
10. KHP Cardiovascular & Haematology Institute & Network Strategic Outline Cases *attached* (BDA/17/17)
- 5:10**
11. Freedom to Speak Up (Whistleblowing) annual report *attached* (BDA/17/18)  
*Eileen Sills*

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12. Reports from Board Committees:

- a) **Adult Local Services: minutes, 10<sup>th</sup> May**
- b) **Audit: minutes 10<sup>th</sup> May**
- c) **Cancer Services: minutes 3<sup>rd</sup> May**
- d) **Corporate Management: minutes 7<sup>th</sup> June**
- e) **Digital Board 3<sup>rd</sup> May**
- f) **Evelina London Board (formerly Children's Services): minutes 10<sup>th</sup> May**
- g) **Quality and Performance: - 12<sup>th</sup> July**
  - i. **April IQPR**
  - ii **Month 2 Finance Report**

13. Register of Documents signed under seal *attached* (BDA/17/19)  
*Amanda Pritchard*

***Any Other Business***

The next Board of Directors meeting will be held on 25<sup>th</sup> October at 3:45pm in the Governors' Hall, St Thomas' Hospital