

## Board of Directors

*Meeting to be held 25<sup>th</sup> April, 2018  
at 3:45 pm in the Robens Suite, Guy's Hospital*

### **A G E N D A**

1. Care Awards presentations
2. Apologies: Felicity Harvey, Reza Razavi
3. Declarations of Interest *oral*
- 4pm**
4. Minutes of the meeting held on the 24<sup>th</sup> January 2018 *attached (BDA/18/06)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/18/07)*  
*Hugh Taylor*
7. Chief Executive's Report *attached (BDA/18/08)*  
*Amanda Prichard*
- 5pm**
8. Summary of Statutory Workforce Reporting *attached (BDA/18/09)*  
*Julie Sreaton*

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9. Reports from Board Committees:
    - a) **Adult Local Services: minutes 20<sup>th</sup> March**
    - b) **Audit: minutes: 14<sup>th</sup> February**
    - c) **Corporate Management: 14<sup>th</sup> March**
    - d) **Digital Board: 6<sup>th</sup> December and 21<sup>st</sup> February**
    - e) **Evelina London: minutes: 31<sup>st</sup> January and 21<sup>st</sup> March**
    - f) **Quality and Performance:**
      - i. Minutes, 17<sup>th</sup> January and 11<sup>th</sup> April
      - ii. IQPR, February
      - iii. Finance Report, Month 12
  10. Register of Documents signed under seal *attached (BDA/18/10)*  
*Amanda Pritchard*

#### ***Any Other Business***

The next Board of Directors meeting will be held on 25<sup>th</sup> July 2018 at 3:45pm in the Robens Suite, Guy's Hospital