

## Board of Directors

*Meeting to be held 24<sup>th</sup> January, 2018  
at 3:45 pm in the Robens Suite, Guy's Hospital*

### A G E N D A

1. Care Awards presentations
2. Apologies:
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 25<sup>th</sup> October 2017 *attached (BDA/18/01)*
5. Matters arising from the minutes of the previous meeting
- 4pm**
  6. Chairman's Report *attached (BDA/18/02)*  
*Hugh Taylor*
  7. Chief Executive's Report *attached (BDA/18/03)*  
*Amanda Prichard*
- 4:30**
  8. Annual nursing and midwifery report *attached (BDA/18/04)*  
*Eileen Sills*
- 4:45**
  9. Learning from SI's and Never Events *PRESENTATION*  
Learning from deaths paper for information *attached*  
*Simon Steddon*

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10. Reports from Board Committees:
    - a) **Adult Local Services: minutes, 6<sup>th</sup> December**
    - b) **Audit: minutes 15<sup>th</sup> November**
    - c) **Cancer Services: minutes 27<sup>th</sup> September and 15<sup>th</sup> November**
    - d) **Corporate Management: 13<sup>th</sup> December**
    - e) **Evelina London: minutes 1<sup>st</sup> November**
    - f) **Quality and Performance:**
      - i. IQPR, November
      - ii. Finance Report, month 8 - Q&P paper
  11. Register of Documents signed under seal *attached (BDA/18/05)*  
*Amanda Pritchard*

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

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