

Board of Directors

**Meeting to be held 25th July 2018
at 3:45 pm in the Robens Suite, Guy's Hospital**

A G E N D A

1. Care Awards presentations
2. Apologies: Girda Niles
3. Declarations of Interest *oral*
- 4pm** 4. Minutes of the meeting held on the 25th April *attached (BDA/18/11)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/18/12)*
Hugh Taylor
- 4:10** 7. Chief Executive's Report *attached (BDA/18/13)*
Amanda Prichard
- 4:40** 8. Trust Strategy Refresh *attached (BDA/18/14)*
Jackie Parrot
- 5:10** 9. Freedom to Speak Up (Whistleblowing) annual report *attached (BDA/18/15)*
Eileen Sills

-
10. Reports from Board Committees:
 - a) **Adult Local Services: 6th June**
 - b) **Audit: minutes 9th May**
 - c) **Cancer Services: minutes 16th May**
 - d) **Corporate Management: minutes 13th June**
 - e) **Digital Committee: minutes 16th May**
 - f) **Evelina London: minutes 9th May**
 - g) **Quality and Performance 11th July**
 - i. Minutes
 - ii. IQPR, May
 - iii. Finance Report, Month 2

11. Register of Documents signed under seal *attached (BDA/18/16)*
Amanda Pritchard

Any Other Business

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