

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

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

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
Amanda Pritchard *attached (BDA/18/16)*

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

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