

Board of Directors

*Meeting to be held 24th October 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 25th July 2018 *attached (BDA/18/17)*
 5. Matters arising from the minutes of the previous meeting
 6. Chairman's Report *attached (BDA/18/18)*
Hugh Taylor
 7. Chief Executive's Report *attached (BDA/18/19)*
Amanda Prichard
 8. European Union exit and 'no deal' scenario preparation *attached (BDA/18/20)*
Jon Findlay
 9. Developing our people strategy: the case for change *attached (BDA/18/21)*
Julie Screamon
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10. Reports from Board Committees:
 - a) **Audit: 5th September**
 - b) **Cancer Services: 19th September**
 - c) **Evelina London: 18th July**
 - d) **Quality and Performance: 10th October**
 - i. Minutes
 - ii. IQPR, August
 - iii. Finance Report, Month 5
 11. Register of Documents signed under seal *attached (BDA/18/22)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held on 23rd January 2019 at 3:45pm in the Robens Suite, Guy's Hospital.