

Board of Directors

*Meeting to be held 30th January, 2019
at 3:45 pm in Sheperd Hall, St Thomas' Hospital*

A G E N D A

1. Care Awards presentations
 2. Apologies: Dame Eileen Sills and Dr Ian Abbs
 3. Declarations of Interest *oral*
 4. Minutes of the meeting held on the 24th October 2018 *Attached (BDA/19/01)*
 5. Matters arising from the minutes of the previous meeting
 6. Chairman's Report *attached (BDA/19/02)*
Hugh Taylor
 7. Chief Executive's Report *attached (BDA/19/03)*
Amanda Prichard
 8. Update on Cancer, A&E and RTT Performance *attached (BDA/19/04)*
Jon Findlay/Maggie Hicklin
 9. Emergency Preparedness, Resilience and Response Assurance Report *attached (BDA/19/05)*
Jon Findlay
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10. Reports from Board Committees:
 - a) **Adult Local Services: minutes 5th September**
 - b) **Audit: minutes 14th November**
 - c) **Cancer Services: minutes 21st November**
 - d) **Corporate Management: 12th December**
 - e) **Digital Committee: 31st October**
 - f) **Evelina London: minutes 14th November**
 - g) **Quality and Performance: 16th January**
 - i. Minutes,
 - ii. IQPR November 2018 (updated since committee meeting)
 - iii. Finance Report, Month 8
 11. Register of Documents signed under seal *attached (BDA/19/06)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held on **24th April 2019** at 3:45pm in Governors' Hall, St Thomas' Hospital