

Board of Directors

*Meeting to be held 24th April, 2019
at 3:45 pm in Governors Hall, St Thomas' Hospital*

A G E N D A

1. Care Awards Presentations
2. Apologies
3. Declarations of Interest *verbal*
4. Minutes of the meeting held on the 30th January 2019 *attached (BDA/19/07)*
5. Matters arising from the minutes of the previous meeting *verbal*
6. Chairman's Report
Hugh Taylor *verbal*
7. Chief Executive's Report
Amanda Prichard *attached (BDA/19/08)*
8. Annual Nursing Report
Dame Eileen Sills *attached (BDA/19/09)*
9. Month 12 Finance Report
Martin Shaw *attached (BDA/19/10)*
10. People Strategy
Julie Screaton *attached (BDA/19/11)*
11. Staff Survey Results
Julie Screaton *attached (BDA/19/12)*
12. *Any Other Business*

The next Board of Directors meeting will be held on **24th July 2019** at 3:45pm in Roben's Suite Guy's Hospital