

**Board of Directors  
Public Meeting**

***Meeting to be held 24<sup>th</sup> July, 2019  
at 3:45 pm in Robens Suite Guy's 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 24<sup>th</sup> April 2019 *attached (BDA/19/13)*
  5. Matters arising from the minutes of the previous meeting *verbal*
  6. Chairman's Report *to follow (BDA/19/14)*  
*Sir Hugh Taylor*
  7. Chief Executive's Report *attached (BDA/19/15)*  
*Amanda Prichard*
  8. CQC Report Presentation *verbal*  
*Amanda Prichard*
  9. Sexual and Reproductive Health Service Update *attached (BDA/19/16)*  
*James Watts*
  10. Freedom to Speak Up Update *attached (BDA/19/17)*  
*Dame Eileen Sills/Georgina Charlton*
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11. Reports from Board Committees for noting:
    - a) Audit and Risk Committee: minutes 13<sup>th</sup> February, 8<sup>th</sup> May and 12<sup>th</sup> June 2019
    - b) Cancer Services Committee: minutes 6<sup>th</sup> February and 1<sup>st</sup> May 2019
    - c) Evelina London Board Committee: minutes 30<sup>th</sup> January and 20<sup>th</sup> March 2019
    - d) Adult Local Services: minutes 6<sup>th</sup> March 2019
    - e) Strategy and Partnerships Committee: minutes 27<sup>th</sup> February and 26<sup>th</sup> June 2019
    - f) Transformation and Major Programmes Committee: minutes 20<sup>th</sup> February and 22<sup>nd</sup> May 2019
    - g) Quality and Performance Committee:
      - i. Minutes 10<sup>th</sup> April, 29<sup>th</sup> May and 10<sup>th</sup> July 2019
      - ii. IQPR February, March and April 2019
      - iii. Finance Report: Month 11, Month 1 and Month 2
  12. Any Other Business

The next Board of Directors meeting will be held on **23<sup>rd</sup> October 2019** at 3:45pm in Roben's Suite Guy's Hospital