

Board of Directors

**Meeting to be held 25th October 2017
at 3:45 pm in the Governors' Hall St Thomas' Hospital**

A G E N D A

- 3:45
1. Care Awards presentations
- 4pm
2. Apologies:
3. Declarations of Interest *oral*
4. Minutes of the meeting held on the 12th July 2017 *attached (BDA/17/20)*
5. Matters arising from the minutes of the previous meeting
6. Chairman's Report *attached (BDA/17/21)*
Hugh Taylor
7. Chief Executive's Report *attached (BDA/17/22)*
Amanda Prichard
- 4:45
8. SRH consultation- Impact report *attached (BDA/17/23)*
Jon Findlay
- 5pm
9. Lambeth and Southwark Public Health *PRESENTATION*
Ian Abbs

10. Reports from Board Committees:

- a) **Adult Local Services: minutes 21st June and 20th September**
- b) **Audit: minutes, 6th September**
- c) **Evelina London Board: minutes, 5th July and 20th September**
- d) **Corporate Management: minutes, 13th September**
- e) **Digital Board: minutes 19th July and 27th September**
- f) **Quality and Performance:**
 - i. Minutes, 12th July and 11th October
 - ii. IQPR, August
 - iii. Finance Report, Month 6

11. Register of Documents signed under seal *attached (BDA/17/24)*
Amanda Pritchard

Any Other Business

The next Board of Directors meeting will be held 24th January 2018 at 3:45pm in the Robens Suite, Guy's Hospital