

Board of Directors Meeting

*Meeting to be held 22nd April 2020
at 4pm by Virtual Meeting*

A G E N D A

1. Apologies
 2. Declarations of Interest *verbal*
 3. Minutes of the meeting held on the 29th January 2020 *attached*
 4. Matters arising from the minutes of the previous meeting *verbal*
 5. Chairman's Report
Sir Hugh Taylor *verbal*
 6. Chief Executive's Report *attached* *(BDA/20/04)*
Ian Abbs
 7. Annual Nursing and Midwifery Report *attached* *(BDA/20/05)*
Eileen Sills
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8. Reports from Board Committees for noting:
 - a) Audit and Risk Committee: minutes 12th February 2020
 - b) Cancer Services Committee: minutes 5th February 2020
 - c) Strategy and Partnerships Committee: minutes 25th March 2020
 - d) Transformation and Major Programmes Committee: minutes 19th February 2020 and 11th March 2020
 - e) Quality and Performance Committee:
 - i. Minutes 26th February 2020 and 1st April 2020
 - ii. Month 11 Financial Report
 - iii. Balanced Score Card to Month 11
 9. Any Other Business

Arrangements for the next meeting of the Board of Directors meeting due to be held on 22nd July 2020 at 3:45 pm in the Robens Suite, Guy's Hospital will be confirmed in due course