

Board of Directors Meeting

*Meeting to be held 22nd July 2020
at 4pm to 5.30pm by Virtual Meeting*

A G E N D A

1. Apologies
 2. Declarations of Interest *verbal*
 3. Minutes of the meeting held on the 22nd April 2020 *attached*
 4. Matters arising from the minutes of the previous meeting *verbal*
 5. Covid-19 Update *verbal*
 6. Chairman's Report *verbal*
Sir Hugh Taylor
 7. Chief Executive's Report *attached* *(BDA/20/06)*
Ian Abbs
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8. Reports from Board Committees for noting:
 - a) Audit and Risk Committee: minutes 13th May 2020 and 17th June 2020
 - b) Strategy and Partnerships Committee: minutes 24th June 2020
 - c) Transformation and Major Programmes Committee: minutes 20th May 2020 and 10th June 2020
 - d) Quality and Performance Committee:
 - i. Minutes 27th May 2020 and 8th July 2020
 - ii. Month 2 Financial Report
 - iii. Balanced Score Card to Month 2
 9. Register of Documents Signed Under Seal *attached* *(BDA/20/07)*
Ian Abbs
 10. Any Other Business

Arrangements for the next meeting of the Board of Directors meeting due to be held on 28th October 2020 at 3:45 pm in the Robens Suite, Guy's Hospital will be confirmed in due course