

Board of Directors Meeting

*Meeting to be held on Wednesday 28th October 2020
at 3.30pm to 5.30pm by Virtual Meeting*

A G E N D A

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|-----|---|-----------------|--------------------|
| 1. | Care Awards | <i>verbal</i> | |
| 2. | Apologies | <i>verbal</i> | |
| 3. | Declarations of Interest | <i>verbal</i> | |
| 4. | Minutes of the meeting held on the 22 nd July 2020 | <i>attached</i> | |
| 5. | Matters arising from the minutes of the previous meeting | <i>verbal</i> | |
| 6. | Covid-19 Update | <i>verbal</i> | |
| 7. | Chairman's Report
<i>Sir Hugh Taylor</i> | <i>verbal</i> | |
| 8. | Chief Executive's Report
<i>Ian Abbs</i> | <i>attached</i> | <i>(BDA/20/08)</i> |
| 9. | Freedom to Speak Up Annual Update
<i>Georgina Charlton</i> | <i>attached</i> | <i>(BDA/20/09)</i> |
| 10. | GSTT Brexit Contingency Plan
<i>Jon Findlay</i> | <i>attached</i> | <i>(BDA/20/10)</i> |
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11. Reports from Board Committees for noting:
- a) Audit and Risk Committee: minutes 16th September 2020
 - b) Strategy and Partnerships Committee: minutes 29th July 2020 and 23rd September 2020
 - c) Transformation and Major Programmes Committee: minutes 29th July 2020 and 23rd September 2020
 - d) Quality and Performance Committee:
 - i. Minutes 2nd September 2020
 - ii. Month 5 Financial Report
 - iii. Balanced Score Card to Month 5
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| 12. | Register of Documents Signed Under Seal
<i>Ian Abbs</i> | <i>attached</i> | <i>(BDA/20/11)</i> |
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13. Any Other Business

Arrangements for the next meeting of the Board of Directors meeting due to be held on 27th January 2021 at 3:45 pm in the Robens Suite, Guy's Hospital will be confirmed in due course