**MOORFIELDS EYE HOSPITAL NHS FOUNDATION TRUST**

**A MEETING OF THE BOARD OF DIRECTORS**

**To be held in public on**

**Thursday 25 May 2023 at 09.30 – 11.30**

**Education hub & via MS Teams for observers**

**AGENDA**

|  |  |  |  |  |  |
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| **No.** | **Item** | **Action** | **Paper** | **Lead** | **Time** |
| 1.  2. | Welcome and introductions  Staff story - Leonie Awiah | All  Note | Verbal  Verbal | LWG  AR | 5 mins  15 mins |
| 3. | Apologies for absence | Note | Verbal | LWG | 5 mins |
| 4. | Declarations of interest | Note | Verbal | LWG |  |
| 5. | Minutes of the meeting held on 21 Mar 23 | Approve | Enclosed | LWG |  |
| 6. | Matters arising (no action log) | Note | Verbal | LWG |  |
| 7. | Chief Executive’s Report | Note | Enclosed | MK | 10 mins |
| 8. | Integrated performance report | Assurance | Enclosed | JS | 20 mins |
| 9. | Freedom To Speak Up report – Q4 | Assurance | Enclosed | SA | 10 mins |
| 10. | Learning from deaths report | Assurance | Enclosed | LW | 5 mins |
| 11. | Finance report | Assurance | Enclosed | JW | 10 mins |
| 12. | Staff Survey | Discuss | Enclosed | (AR)CP | 10 mins |
| 13. | Committee Reports:  Audit & risk committee 11.04.23  People & culture committee 11.05.23  Quality & safety committee 16.05.23  Membership Council 04.05.23 | Assurance | Enclosed  Enclosed  Enclosed  Enclosed | AB  VB  RGW  LWG | 5 mins |
| 14. | Identify any risks arising from the agenda | Note | Verbal | LWG | 5 mins |
| 15. | Any Other Business | Note | Verbal | LWG | 5 mins |
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**Date of the next meeting – 25 July 2023**