**A MEETING OF THE BOARD OF DIRECTORS**

**To be held in public on**

**Thursday 28 July 2022 at 09:30am**

**Education hub & via teams**

**AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Item** | **Action** | **Paper** | **Lead** | **Time** | **S.O** |
|  |  |  |  |  |  |  |
| 1. | Apologies for absence | Note | Verbal | TG | 09:30 |  |
| 2. | Declarations of interest | Note | Verbal | TG |  |  |
| 3. | Minutes of the meeting held on 26 May 2022  | Approve | Enclosed | TG |  |  |
| 4. | Matters arising and action points  | Note | Enclosed | TG |  |  |
| 5. | Chief Executive’s Report | Note | Enclosed | MK | 09:35 | All |
| 6. | Integrated performance report | Assurance | Enclosed | JS | 09:45 | 1 |
| 7. | Friends of Moorfields: patient feedback analysis | Note | Enclosed | AS | 10:05 |  |
| 8. | Oriel update | Discuss | Enclosed | JM | 10:25 |  |
| 9. | Well-led review | Note | Enclosed | RM | 10:30 |  |
| 10. | Board assurance framework | Assurance | Enclosed | RM | 10:40 |  |
| 11. | Finance report | Assurance | Enclosed | JW | 10:45 | 7 |
| 12. | Report from the audit and risk committee | Assurance | Enclosed | NH | 10:55 | 1 |
| 13. | Report from the quality and safety committee | Assurance | Enclosed | RGW | 11:00 |  |
| 14. | Identify any risk items arising from the agenda | Note | Verbal | TG |  |  |
| 15. | AOB |  |  | TG |  |  |
|  | **Date of the next meeting – Thursday 22 September 2022** |