



Agenda

A MEETING OF THE BOARD OF DIRECTORS

To be held in public on Thursday 2 May 2019 at 09:30am

In the Boardroom, 4th Floor, Kemp House, 152 – 160 City Road, EC1V

AGENDA

Item	Action	Paper	Lead	Mins	S.O
Presentation – Moorfields South		Present	ADa	00:30	
Apologies for absence	Note	Verbal	TG		
Declarations of interest	Note	Verbal	TG		
Minutes of the meeting held on 4 April 2019	Approve	Enclosed	TG		
Matters arising and action points	Note	Enclosed	TG	00:05	
Chief Executive's Report	Note	Enclosed	DP	00:10	
Integrated Performance Report	Assurance	Enclosed	JQ	00:10	
Finance Report	Assurance	Enclosed	JW	00:10	
Gender pay gap	Discuss	Enclosed	SD	00:20	
Oriel public consultation update	Discuss	Enclosed	JM	00:20	
Learning from deaths	Assurance	Enclosed	NS	00:05	
Fit and proper persons report	Assurance	Enclosed	SD	00:10	
Report from the audit and risk committee	Assurance	Enclosed	NH	00:10	
Identify any risk items arising from the agenda	Note	Verbal	TG	00:05	
AOB	Note	Verbal	TG	00:05	
	Presentation – Moorfields South Apologies for absence Declarations of interest Minutes of the meeting held on 4 April 2019 Matters arising and action points Chief Executive's Report Integrated Performance Report Finance Report Gender pay gap Oriel public consultation update Learning from deaths Fit and proper persons report Report from the audit and risk committee Identify any risk items arising from the agenda	Presentation – Moorfields South Apologies for absence Note Declarations of interest Note Minutes of the meeting held on 4 April 2019 Approve Matters arising and action points Note Chief Executive's Report Note Integrated Performance Report Assurance Finance Report Assurance Gender pay gap Discuss Oriel public consultation update Discuss Learning from deaths Assurance Fit and proper persons report Assurance Report from the audit and risk committee Identify any risk items arising from the agenda Note	Apologies for absence Declarations of interest Minutes of the meeting held on 4 April 2019 Matters arising and action points Chief Executive's Report Integrated Performance Report Finance Report Gender pay gap Oriel public consultation update Learning from deaths Fit and proper persons report Report from the audit and risk committee Identify any risk items arising from the agenda Note Verbal Note Verbal Note Verbal Note Verbal	Apologies for absence Apologies for absence Declarations of interest Minutes of the meeting held on 4 April 2019 Matters arising and action points Chief Executive's Report Integrated Performance Report Finance Report Gender pay gap Oriel public consultation update Learning from deaths Fit and proper persons report Report from the audit and risk committee Identify any risk items arising from the agenda Note Verbal TG Note Verbal TG Approve Enclosed TG Note Enclosed TG Note Enclosed DP Integrated Performance Report Assurance Enclosed JW Basurance Enclosed NS Fit and proper persons report Assurance Enclosed NS Fit and Proper persons report Report from the audit and risk committee Identify any risk items arising from the agenda Note Verbal TG	Apologies for absence Declarations of interest Minutes of the meeting held on 4 April 2019 Matters arising and action points Chief Executive's Report Integrated Performance Report Finance Report Gender pay gap Oriel public consultation update Learning from deaths Fit and proper persons report Report from the audit and risk committee Identify any risk items arising from the agenda Note Verbal TG Verbal TG Verbal TG O0:05 Approve Enclosed TG O0:05 Approve Enclosed TG O0:05 Enclosed DP O0:10 Enclosed DP O0:10 Finance Report Assurance Enclosed JW O0:10 Sucuss Enclosed SD O0:20 Assurance Enclosed NS O0:05 Fit and proper persons report Assurance Enclosed NH O0:10 Identify any risk items arising from the agenda Note Verbal TG O0:05

15. Date of the next meeting - Thursday 28 May 2019 10:00am