

A MEETING OF THE BOARD OF DIRECTORS

To be held in public on

Thursday 4 April 2019 at **09:30am**

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

AGENDA

No.	Item	Action	Paper	Lead	Mins	S.O
	Presentation – Digital Innovations		Present	PT	00:30	
1.	Apologies for absence	Note	Verbal	TG		
2.	Declarations of interest	Note	Verbal	TG		
3.	Minutes of the meeting held on 7 March 2019	Approve	Enclosed	TG		
4.	Matters arising and action points	Note	Enclosed	TG	00:05	
5.	Chief Executive’s Report	Note	Enclosed	DP	00:10	
6.	Integrated Performance Report	Assurance	Enclosed	JQ	00:10	
7.	Finance Report	Assurance	Enclosed	JW	00:10	
8.	Annual Plan	Approve	Enclosed	JM	00:10	
9.	Staff survey	Discuss	Present	SD	00:15	
10.	Freedom to speak up public report	Assurance	Enclosed	IT	00:10	
11.	Report from the quality and safety committee	Assurance	Enclosed	RGW	00:10	
12.	Report from the people committee	Assurance	Enclosed	SS	00:10	
13.	Identify any risk items arising from the agenda	Note	Verbal	TG	00:05	
14.	AOB	Note	Verbal	TG	00:05	
15.	Date of the next meeting – Thursday 2 May 2019 09:30am					

* Strategic Objectives

1 Care 2 Research 3 Knowledge sharing 4 Policy 5 People 6 Infrastructure 7 Finance 8 Enterprise