

**MOORFIELDS EYE HOSPITAL NHS FOUNDATION TRUST
A MEETING OF THE BOARD OF DIRECTORS
To be held in public on
Thursday 28 September 2023 at 09.30 – 11.05
Education hub & via MS Teams for observers**

No.	Item	Action	Paper	Lead	Mins
1.	Welcome	Note	Oral	LWG	15
2.	Staff story	Note	Oral		
3.	Apologies for absence	Note	Oral	LWG	5
4.	Declarations of interest	Note	Oral	LWG	
5.	Minutes of the previous meeting	Approve	Enclosed	LWG	
6.	Matters arising and action log	Note	Enclosed	LWG	
7.	Chief executive's report	Note	Enclosed	MK	10
8.	Integrated performance report	Assurance	Enclosed	JS	10
9.	Patient safety update	Assurance	Enclosed	SAd/KA	10
10.	Medical revalidation	Note	Enclosed	LW	5
11.	Freedom to speak up improvement plan	Note	Enclosed	SAd/IT	10
12.	Finance report	Note	Enclosed	JW	5
13.	Well led and functional governance review	Assurance	Enclosed	MK	5
14.	Committee reports <ul style="list-style-type: none"> • Quality and Safety • People and Culture 	Assurance Assurance	Enclosed Oral	RGW LWG	5
15.	Committee terms of reference <ul style="list-style-type: none"> • Major Projects and Digital • Discovery and Commercial • Finance and Performance 	Approve Approve Approve	Enclosed Enclosed Enclosed	DH RH NH	5
16.	Identifying any risks from the agenda	Note	Oral	LWG	5
17.	Any other business		Oral	LWG	5
18.	Date of next meeting – 23 November 2023				

