

## Agenda

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### A MEETING OF THE BOARD OF DIRECTORS

To be held in public on

Thursday 2 May 2019 at **09:30am**

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

### AGENDA

No.	Item	Action	Paper	Lead	Mins	S.O
	<b>Presentation – Moorfields South</b>		<b>Present</b>	<b>ADa</b>	<b>00:30</b>	
1.	Apologies for absence	Note	Verbal	TG		
2.	Declarations of interest	Note	Verbal	TG		
3.	Minutes of the meeting held on 4 April 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.	Gender pay gap	Discuss	Enclosed	SD	00:20	
9.	Oriel public consultation update	Discuss	Enclosed	JM	00:20	
10.	Learning from deaths	Assurance	Enclosed	NS	00:05	
11.	Fit and proper persons report	Assurance	Enclosed	SD	00:10	
12.	Report from the audit and risk committee	Assurance	Enclosed	NH	00:10	
13.	Identify any risk items arising from the agenda	Note	Verbal	TG	00:05	
14.	AOB	Note	Verbal	TG	00:05	
15.	<b>Date of the next meeting – Thursday 28 May 2019 10:00am</b>					

\* Strategic Objectives

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