

## A MEETING OF THE BOARD OF DIRECTORS

To be held in public on

Thursday 7 March 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>Divisional presentation – City Road</b>                      |           | <b>Present</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 7 February 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.         | Update on the nursing strategy                                  | Assurance | Present        | TL   | 00:30        |     |
| 9.         | Guardian of safe working  | Assurance | Enclosed       | NS   | 00:15        |     |
| 10.        | Well led action plan  | Assurance | Enclosed       | DP   | 00:10        |     |
| 11.        | Board assurance framework                                       | Assurance | Enclosed       | DP   | 00:10        |     |
| 12.        | Identify any risk items arising from the agenda                 | Note      | Verbal         | TG   | 00:05        |     |
| 13.        | AOB   | Note      | Verbal         | TG   | 00:05        |     |
| <b>14.</b> | <b>Date of the next meeting – Thursday 4 April 2019 09:30am</b> |           |                |      |              |     |

\* Strategic Objectives

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