

# MOORFIELDS EYE HOSPITAL NHS FOUNDATION TRUST

## A MEETING OF THE BOARD OF DIRECTORS

To be held in public on

Tuesday 25 July 2023 at 09.30 – 11.30

Education hub & via MS Teams for observers

### AGENDA

No.	Item	Action	Paper	Lead	Time
1.	Welcome and introductions	All	Verbal	LWG	5 mins
2.	Patient experience/story -	Note	Verbal		15 mins
3.	Apologies for absence	Note	Verbal	LWG	
4.	Declarations of interest	Note	Verbal	LWG	
5.	Minutes of the meeting held on 25 May 23	Approve	Enclosed	LWG	
6.	Matters arising / action log	Note	Enclosed	LWG	
7.	Chief Executive's Report	Note	Enclosed	MK	10 mins
8.	Integrated performance report	Assurance	Enclosed	JS	10 mins
9.	Guardian of safe working	Assurance	Enclosed	LW	10 mins
10.	Learning from deaths report	Assurance	Enclosed	LW	10 mins
11.	Finance report	Assurance	Enclosed	JW	10 mins
12.	Committee Reports:				10 mins
	Quality and safety committee 11.7.23	Assurance	Enclosed	RGW	
	Audit and risk committee – 18.7.23	Assurance	Verbal	AB	
13.	Identify any risks arising from the agenda	Note	Verbal	LWG	5 mins
14.	Any Other Business	Note	Verbal	LWG	5 mins

**Date of the next meeting – 28 September 2023**

\* Strategic Objectives

1 Working together 2 Discover 3 Develop 4 Deliver 5 Sustainably and at scale