**MOORFIELDS EYE HOSPITAL NHS FOUNDATION TRUST**

**A MEETING OF THE BOARD OF DIRECTORS**

**To be held in public on**

**Thursday 25 May 2023 at 09.30 – 11.30**

**Education hub & via MS Teams for observers**

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Item** | **Action** | **Paper** | **Lead** | **Time** |
| 1.2. | Welcome and introductions Staff story - Leonie Awiah | AllNote | VerbalVerbal | LWGAR | 5 mins15 mins |
| 3. | Apologies for absence | Note | Verbal | LWG | 5 mins |
| 4. | Declarations of interest | Note | Verbal | LWG |  |
| 5. | Minutes of the meeting held on 21 Mar 23  | Approve | Enclosed | LWG |  |
| 6. | Matters arising (no action log) | Note | Verbal | LWG |  |
| 7. | Chief Executive’s Report  | Note | Enclosed | MK | 10 mins |
| 8. | Integrated performance report  | Assurance | Enclosed | JS | 20 mins |
| 9. | Freedom To Speak Up report – Q4  | Assurance | Enclosed | SA | 10 mins |
| 10. | Learning from deaths report  | Assurance | Enclosed | LW | 5 mins |
| 11. | Finance report | Assurance | Enclosed | JW | 10 mins |
| 12. | Staff Survey | Discuss | Enclosed | (AR)CP | 10 mins |
| 13. | Committee Reports: Audit & risk committee 11.04.23People & culture committee 11.05.23Quality & safety committee 16.05.23Membership Council 04.05.23 | Assurance | EnclosedEnclosedEnclosedEnclosed | ABVBRGWLWG | 5 mins |
| 14. | Identify any risks arising from the agenda | Note | Verbal | LWG |  5 mins |
| 15. | Any Other Business | Note | Verbal | LWG | 5 mins |
|  |  |  |  |  |  |
|  |

**Date of the next meeting – 25 July 2023**