## Agenda
### Board Meeting in Public
#### 30th October 2018
##### Guildford Baptist Church

<table>
<thead>
<tr>
<th>Item</th>
<th>Time (min)</th>
<th>Lead</th>
<th>Supporting Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome/Apologies</td>
<td>3</td>
<td>JD</td>
<td></td>
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<tr>
<td>2. Declarations of Interest</td>
<td>2</td>
<td>JD</td>
<td>Attached</td>
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<tr>
<td>3. Public questions (previously tabled)</td>
<td>5</td>
<td>JD</td>
<td></td>
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<tr>
<td>4. Approval of previous Board Meeting in Public minutes (July 2018)</td>
<td>5</td>
<td>ALL</td>
<td>Attached</td>
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<tr>
<td>6. <strong>Review of Q2</strong>&lt;br&gt;• CEO Report including financial summary&lt;br&gt;• Quarterly Activity and Outcomes report</td>
<td>30</td>
<td>KS</td>
<td>Attached</td>
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<tr>
<td>7. <strong>Thematic priority update:</strong> general update and focus on hospital discharge - for information and discussion</td>
<td>30</td>
<td>MP</td>
<td>Hospital discharge checklist V2 attached</td>
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<tr>
<td>8. <strong>Update on the work of the Escalations Panel:</strong> The Board is asked to note the report and approve the recommendations</td>
<td>20</td>
<td>SB</td>
<td>Attached</td>
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<td>9. <strong>Update on Influencer strategy:</strong> The Board is asked to note work to date and approve the continuation of the team’s approach</td>
<td>15</td>
<td>MP</td>
<td>Attached</td>
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<td>10. Action log</td>
<td>5</td>
<td>JD</td>
<td>Attached</td>
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<td>11. Public Questions not already dealt with (arising from meeting)</td>
<td>5</td>
<td>JD</td>
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<td>12. Any other business</td>
<td>5</td>
<td>JD</td>
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<td>13. Date of next meeting in public:</td>
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<td><strong>22nd January 2018, 2-4pm, Cranleigh Village Hall, Village Way, Cranleigh GU6 8AF.</strong></td>
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