

Agenda – Board Meeting (Meeting in Public)

Date/Time: 19 November 2024, 13:30 – 16:30

Location: Paralympic Room, Buckinghamshire Council, Gateway Offices, Gatehouse Road, Aylesbury, HP19 8FF

No.	Timing	Agenda item	Purpose	Lead
1.	13:30	Welcome and Introductions		Priya Singh, Chair
2.		Apologies for absence		
3.	13:35	Minutes of meeting held on 17.09.2024 and matters arising	Approval	
3.1		Minutes from Extraordinary Board meeting held on 25.09.2024 and matters arising	Approval	
3.2		Action Log	Approval	
4.	13:45	Declarations of interest	Assurance	
5.	13:50	Questions from the public	Discussion	
6.	14:00	Resident’s story	Discussion	Rachael Corser, Chief Nursing Officer
Overview				
7.	14:15	Chief Executive & Directors’ Report incl. Risk Report and Board Assurance Framework and S75 approvals	Discussion / Approval	Nick Broughton, Chief Executive Officer
Working together / Developing the System				
8.	14:25	Primary Care Strategy update	Discussion	Rachael de Caux, Chief Medical Officer and Dr Abid Irfan, Deputy Chief Medical Officer
9.	14:45	Joint Forward Plan – update	Assurance	Hannah Iqbal, Chief Strategy and Partnership Officer
10.	15:00	Buckinghamshire Place update (presentation)	Discussion & Impact	Raghuv Bhasin, Chief Operating Officer, BHT
Comfort Break 15:15 – 15:25				
Operational Delivery				
11.	15:25	Performance & Quality Report	Assurance	Matthew Tait, Chief Delivery Officer, Rachael Corser, Chief Nursing Officer, Rachael de Caux, Chief Medical Officer
12.	15:40	Finance Report M6 (September)	Assurance	Matthew Metcalfe, Chief Finance Officer
ICB Development / Oversight				
13.	16:00	Board Assurance Committee updates <ul style="list-style-type: none">System Productivity (<i>assurance to support Board approval of S75 arrangements</i>)Audit & RiskPeoplePlace and System DevelopmentPopulation Health & Patient Experience	Assurance	Committee Chairs
Any Other Business				
14.	16:20	Any Other Business		Priya Singh, Chair
END				
Next meeting: 14 January 2025 – please send apologies to: bobicb.bobchiefexecutiveoffice@nhs.net				