

## Agenda – Board Meeting (Meeting in Public)

**Date/Time:** 11 March 2025, 13:30-16:30

**Location:** Council Chamber, Civic Offices, Reading Borough Council, Bridge St, Reading RG1 2LU

No.	Timing	Agenda item	Purpose	Lead
1.	13:30	Welcome and Introductions		Priya Singh, Chair
2.		Apologies for absence Tim Nolan, Susan Parsonage		
3.	13:35	Declarations of interest	Assurance	
4.	13:40	Minutes of meeting held on 14 January 2025, Action Log and matters arising	Approval	
5.	13:45	Questions from the public	Discussion	
6.	13:55	Resident's story – Whitley Community Development Association Community Wellness Outreach Project in Berkshire West	Discussion	Rachael Corser, Chief Nursing Officer Trisha Bennett, Community Development Coordinator
<b>Overview</b>				
7.	14:15	Chief Executive & Chief Officers' Report incl. Risk Report	Discussion	Nick Broughton, Chief Executive Officer
<b>Working together / Developing the System</b>				
8.	14.30	Thames Valley Cancer Alliance update	Discussion	Dr Nicola Beech, Managing Director, Thames Valley Cancer Alliance
9.	14:45	Berkshire West Place Update	Discussion	Dan Leveson, Director for Places and Communities
10.	14:55	Specialised commissioning – Collaborative and Delegation agreements	Approval	Hannah Iqbal, Chief Strategy, Digital and Transformation Officer
<b>Comfort Break 15:05 – 15:15</b>				
11.	15:15	2025/26 Planning	Discussion	Nick Broughton, Chief Executive; Alastair Groom, Chief Finance Officer (Interim); Hannah Iqbal, Chief Strategy, Digital and Transformation Officer
<b>Operational Delivery</b>				
12.	15:45	Finance Report M10	Discussion	Alastair Groom, Chief Finance Officer (Interim)
13.	16:00	Performance and Quality Report M09	Discussion	Matthew Tait, Chief Delivery Officer, Rachael Corser, Chief Nursing Officer, Ben Riley, Chief Medical Officer
<b>ICB Development / Oversight</b>				
14.	16:15	Board Assurance Committee updates	Assurance	Committee Chairs

		<ul style="list-style-type: none"> <li>• Audit &amp; Risk</li> <li>• People</li> <li>• Place and System Development</li> <li>• Population Health &amp; Patient Experience</li> <li>• System Productivity</li> </ul>		
<b>Any Other Business</b>				
15.	16:25	Any Other Business		Priya Singh, Chair
<b>END</b>				
<i>Next meeting: 13 May 2025 at Unipart House, Garsington Rd, Cowley, Oxford, OX4 6LN – please send apologies to: <a href="mailto:bobicb.bobchiefexecutiveoffice@nhs.net">bobicb.bobchiefexecutiveoffice@nhs.net</a></i>				