

Agenda – Board Meeting (Meeting in Public)

Date/Time: 16 January 2024, 1000 – 1300

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

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.		Minutes from meeting held on 14.11.23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident's stories – Onward Care	Discussion	Rachael Corser, Chief Nursing Officer
Overview				
7.	10.20	Chair's Report	Discussion	Sim Scavazza, Chair
8.	10.25	Chief Executive & Directors Report	Discussion	Nick Broughton, Chief Executive
Working together / Developing the System				
9.	10.40	Buckinghamshire – Place Update	Discussion and Impact	Matthew Tait, Chief Delivery Officer; Philippa Baker, Buckinghamshire Place Director
10.	10.55	NHS IMPACT – Building Continuous Improvement	Discussion	Rachael Corser, Chief Nursing Officer
11.	11.10	2024/25 Planning Approach	Approval	Hannah Iqbal, Chief Strategy and Partnerships Officer; Matthew Tait, Chief Delivery Officer; Matthew Metcalfe, Chief Finance Officer
12.	11.30	Communications and Engagement update	Assurance	Sarah Adair, Acting Director of Communications and Engagement
	11.45	Comfort Break		
Operational Delivery				
13.	11.55	Performance & Quality Report	Assurance	Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
14.	12.15	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
15.	12.30	Risk Report	Assurance	Catherine Mountford, Director of Governance
ICB Development / Oversight				
16.	12.35	Governance and Partnership review	Approval	Sim Scavazza, Chair; Catherine Mountford, Director of Governance
17.	12.55	Board Assurance Committee Updates: - Audit & Risk (inc. EPRR annual report) - Place and System Development - Population Health & Patient Experience - System Productivity	Assurance	Committee Chairs
Reports for Information / Assurance				
18.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
Any Other Business				
19.	12.58	Any Other Business	-	Chair
	13.00	END		
				Next meeting: 19 March 2024

Please send apologies to: bobicb.corporatecalender@nhs.net.