

Agenda – Board Meeting (Meeting in Public)

Date/Time: 09 September 2025, 13:30-16:00

Location: <https://buckinghamshire.public-i.tv/core/portal/home> - please view the meeting via this link

No.	Timing	Agenda item	Purpose	Lead
1.	13:30	Welcome and Introductions		Priya Singh, Chair
2.		Apologies for absence		
3.		Minutes of meeting held on 9 July 2025 and matters arising	Approval	
4.		Declarations of interest	Assurance	
5.		Questions from the public	Discussion	
Overview				
6.	13.45	Chief Executive & Chief Officers' Report incl. Risk Report	Approval & Discussion	Nick Broughton, Chief Executive Officer
25/26 Delivery				
7.	14.05	2025/26 Finance M04	Discussion	Alastair Groom, Chief Finance Officer
8.	14.15	Performance and Quality Report M03	Discussion	Matthew Tait, Chief Delivery Officer, Alastair Groom, Chief Finance Officer (Interim) Sarah Bellars, Chief Nursing Officer, Ben Riley, Chief Medical Officer
Building for the Future				
9.	14.35	Approach to Thames Valley Medium Term Planning	Discussion	Hannah Iqbal, Chief Officer Strategy, Digital & Transformation
10.	14.55	Spotlight on Neighbourhood Health - Oxfordshire case study	Discussion	Dan Leveson, Director for Places and Communities, Dr Michelle Brennan, Chair Oxfordshire GP Leadership Group
BOB and Frimley ICB Transition				
11.	15.15	Transition Update <ul style="list-style-type: none">Appointments <i>Designate TVICB Chair & CEO</i>Governance<ul style="list-style-type: none"><i>Amendment to the NHS BOB ICB Constitution</i><i>Collaboration Agreement</i><i>Joint Committee Terms of Reference</i>	Approval	Chair and Alison Edgington, Transition Programme Director

		<ul style="list-style-type: none"> - <i>Collaboration Agreement - Joint Scheme of Reservation & Delegation</i> - <i>Annual Staff Survey</i> 		Sandra Grant, Chief People Officer
Assurance reports				
12.	15.50	12a. Safeguarding Annual Report 12b. Modern Slavery Statement 12c. Board Assurance Committee updates / Annual Reports	Assurance	Sarah Bellars, Chief Nursing Officer Committee Chairs
Any Other Business				
13.	15.55	Any Other Business		Priya Singh, Chair
END				
<i>Next meeting: 11 November 2025 – please send apologies to:</i> bobicb.bobchiefexecutiveoffice@nhs.net				