

## Agenda – Board Meeting (Meeting in Public)

**Date/Time:** 16 May 2023, 1000 – 1300

**Location:** Reading Council Offices, Bridge Street, Reading, RG1 2LU

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.	10.05	Minutes from meeting held on 21/03/23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.10	Questions from the public	Discussion	
6.	10.15	Living our values	Information	Saqhib Ali, Non-Executive Director
<b>Board Reports</b>				
7.	10.20	Chief Executive & Directors Report	Discussion	Chief Executive
8.	10.35	Performance & Quality Report	Assurance	Matthew Tait, Interim Chief Delivery Officer, Rachael Corser, Chief Nursing Officer and Rachael De Caux, Chief Medical Officer
9.	10.55	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
10.	11.10	Risk – Board Assurance Framework/ Corporate Risk Register Review	Assurance	Catherine Mountford, Director of Governance
	11.20	<b>Comfort Break</b>		
<b>Working together/ Developing the System</b>				
11.	11.30	2023/24 Operational and Financial Plan – Update	Approval	Matthew Tait, Interim Chief Delivery Officer and Matthew Metcalfe, Chief Finance Officer
12.	11.50	Joint Forward Plan	Approval	Rob Bowen, Acting Director of Strategy & Partnerships
13.	12.10	Digital & Data Strategy	Approval	Ross Fullerton, Chief Data & Information Officer
<b>ICB Development</b>				
14.	12.30	ICB Partnership Governance Self-assessment	Discussion	Catherine Mountford, Director of Governance
15.	12.40	Board Assurance Committee Updates: - Audit & Risk - People - Population Health & Patient Experience - System Productivity - System & Place Development	Assurance	Committee Chairs
<b>Reports for Information / Assurance</b>				
16.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
<b>Any Other Business</b>				
17.	12.57	Any Other Business	-	Chair
	13.00	<b>END</b>		
				Next meeting: 18 July 2023

Please send apologies to: [bobicb.corporatecalender@nhs.net](mailto:bobicb.corporatecalender@nhs.net).