

Agenda – Board Meeting (Meeting in Public)

Date/Time: 19 September 2023, 1000 – 1300

Location: Paralympic Room, Buckinghamshire Council, Gatehouse Road, 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 16/05/23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident story	Information	Rachael Corser, Chief Nursing Officer
Overview				
7.	10.25	Chief Executive & Directors Report	Discussion	Nick Broughton, Chief Executive
8.	10.40	Verdict in the trial of Lucy Letby – initial response to letter from NHS England (18 August 2023)	Assurance	Rachael Corser, Chief Nursing Officer
Working together/Developing the System				
9.	10.50	Joint Forward Plan progress reporting	Information	Rob Bowen, Deputy Director of Strategy & Partnerships
10.	11.10	Quality Assurance Framework	Assurance	Rachael Corser, Chief Nursing Officer
	11.25	Comfort Break		
Operational Delivery				
11.	11.35	1) Performance & Quality Report	Assurance	1) Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
		2) Operational Plan Quarter 1 Review	Information	
12.	12.00	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
13.	12.20	Risk – Board Assurance Framework/ Corporate Risk Register Review	Assurance	Catherine Mountford, Director of Governance
ICB Development/oversight				
14.	12.30	Establishment of ICB Change Programme	Information	Nick Broughton, Chief Executive Officer
15.	12.40	2022/23 Annual Report and Accounts	Information	Matthew Metcalfe, Chief Finance Officer and Catherine Mountford, Director of Governance
16.	12.50	Board Assurance Committee Updates: - Audit & Risk - People – Including Annual Report - Place and System Development - Population Health & Patient Experience - System Productivity	Assurance	Committee Chairs
Reports for Information / Assurance				
17.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
Any Other Business				
18.		Any Other Business	-	Chair
	13.00	END		

Next meeting: 21 November 2023