

Agenda – Board Meeting (Meeting in Public)

Date/Time: 16 July 2024, 1000 – 1300

Location: Council Chamber, Cherwell District Council, Bodicote House, Bodicote, Banbury, OX15 4AA

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.		Minutes from meeting held on 21.05.24 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident's stories – Dementia Active charity illustrating the importance of the VCSE sector to population health and wellbeing	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	Oxfordshire – Place Update	Discussion and Impact	Matthew Tait, Chief Delivery Officer; Dan Leveson, Oxfordshire Place Director
10.	10.55	10.1 2024/25 Financial Plan 10.2 Joint Capital Resource Use Plan	Approval	Matthew Metcalfe, Chief Finance Officer
11.	11.15	Digital and Data Strategy – Progress Update	Assurance	Victoria Otley-Groom, Chief Digital & Information Officer
	11.30	Comfort Break		
Operational Delivery				
12.	11.40	Performance & Quality Report	Assurance	Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
13.	12.00	Finance Report M2 (May)	Assurance	Matthew Metcalfe, Chief Finance Officer
14.	12.20	Risk Report	Assurance	Catherine Mountford, Director of Governance
ICB Development / Oversight				
15.	12.30	2023/24 Annual Report and Accounts	Assurance	Catherine Mountford, Director of Governance; Matthew Metcalfe, Chief Finance Office
16.	12.45	Board Assurance Committee Updates - Audit & Risk - People - Place and System Development - Population Health & Patient Experience - System Productivity	Assurance and Approval	Committee Chairs
Reports for Information / Assurance				
17.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
Any Other Business				
18.	12.58	Any Other Business	-	Chair
	13.00	END		

Next meeting: 17 September 2024

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