

Agenda – Board Meeting (Meeting in Public)

Date/Time: 17 January 2023, 1000 – 1300

Location: Jubilee Room, Gateway Offices, Gatehouse Road, Aylesbury, HP19 8FF

No	Agenda Item	Paper	Purpose	Timing	Lead
1.	Welcome and Introductions	-	-	10.00	Chair
2.	Apologies for absence:				
3.	Minutes from Last Meeting on 15/11/22 and Matters Arising		Approval	10.05	
4.	Declaration of interests	-	Assurance		
5.	Questions from the public	-	Discussion	10.10	
6.	Living our values	-	Information	10.15	Aidan Rave, Non-Executive Director
Board Reports					
7.	Chief Executive and Directors Report	07	Discussion	10.20	Chief Executive
8.	Performance and Quality Dashboard Month 7 (October)	08	Discussion	10.35	Matthew Tait, Interim Chief Delivery Officer
9.	Finance Report	09	Discussion	10.55	Jim Hayburn, Interim Director of Finance
10.	Risk – Board Assurance Framework/ Corporate Risk Register	10	Approval	11.20	Catherine Mountford, Director of Governance
Comfort Break				11.30	
Working together/Developing the System					
11.	Draft Integrated Care Strategy & ICB Response	11	Discussion	11.40	- Rob Bowen, Deputy Director of Strategy - Catherine Mountford, Director of Governance
12.	Five Year Forward Plan	12	Discussion	11.55	Rob Bowen, Deputy Director of Strategy
13.	Operational Planning 2023/24	13	Discussion	12.15	Matthew Tait, Interim Chief Delivery Officer
ICB Development					
14.	Board Assurance Committee Reports: - Audit & Risk - People - Population Health & Patient Experience - System Productivity - System & Place Development	14	Assurance	12.30	Committee Chairs
15.	EPRR Annual Report & Statement of Compliance	15	Approval	12.50	Matthew Tait, Interim Chief Delivery Officer
16.	Forward Plan	16	Information	12.55	
Any Other Business					
17.	Any Other Business	-	-	12.55	Chair
END				13.00	

Next meeting: 21 March 2023

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