

Agenda – Board Meeting (Meeting in Public)

Date/Time: 21 November 2023, 1000 – 1300

Location: The Great Hall, Shaw House, Church Road, Newbury, Berkshire, RG14 2DR

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.		Minutes from meeting held on 19.09.23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident's stories – Personalised Care	Information	Rachael Corser, Chief Nursing Officer
Overview				
7.	10.25	Chief Executive & Directors Report	Information	Nick Broughton, Chief Executive
8.	10.40	Addressing the significant financial challenges created by industrial action in 2023/24	Approval	Nick Broughton, Chief Executive; Matthew Metcalfe, Chief Finance Officer; Matthew Tait, Chief Delivery Officer
Working together/Developing the System				
9.	10.55	Berkshire West update	Information	Matthew Tait, Chief Delivery Officer; Sarah Webster, Berkshire West Place Director
10.	11.10	2024/25 ICB Planning Approach	Approval	Matthew Tait, Chief Delivery Officer; Hannah Iqbal, Chief Strategy and Partnerships Officer; Matthew Metcalfe, Chief Finance Officer
11.	11.30	Primary Care Access & Recovery Plan	Assurance	Rachael de Caux, Chief Medical Officer
12.	11.45	Digital & Data – Progress against strategy delivery	Assurance	Victoria Otley-Groom, Chief Digital & Information Officer
	12.00	Comfort Break		
Operational Delivery				
13.	12.10	Performance & Quality Report	Assurance	Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
14.	12.25	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
15.	12.35	Risk	Assurance	Catherine Mountford, Director of Governance
ICB Development/oversight				
16.	12.45	Board Assurance Committee Updates: - Audit & Risk - 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.	12.58	Any Other Business	-	Chair
	13.00	END		
Next meeting: 16 January 2024				