

Agenda – Board Meeting (Meeting in Public)

Date/Time: 17 September 2024, 1000 – 1300

Location: Council Chamber, Wokingham Borough Council, Civic Offices, Shute End, Wokingham, RG40 1BN

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.		Minutes from meeting held on 16.07.2024 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident's story – Parents' Experience of SEND Services in Wokingham	Discussion	Rachael Corser, Chief Nursing Officer
Overview				
7.	10.30	Chair's Report	Discussion	Sim Scavazza, Chair
8.	10.40	Chief Executive & Directors' Report Inc. Risk Report	Discussion	Nick Broughton, Chief Executive
Working together / Developing the System				
9.	11.00	Acute Provider Collaborative (APC) Update	Assurance	Steve McManus, CEO, Royal Berkshire NHS Foundation Trust & Lead Provider of the APC
10.	11.15	Berkshire West – Place Update	Discussion & Impact	Matthew Tait, Chief Delivery Officer
	11.30	Comfort Break		
Operational Delivery				
11.	11.40	Performance & Quality Report	Assurance	Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
12.	12.00	Finance Report M4 (July)	Assurance	Matthew Metcalfe, Chief Finance Officer
ICB Development / Oversight				
13.	12.15	BOB ICB Constitution	Assurance and Approval	Clare Doble, Deputy Director of Governance
14.	12.35	Board Assurance Committee Updates - Audit & Risk - People - Population Health & Patient Experience - System Productivity	Assurance	Committee Chairs
Any Other Business				
15.	12.50	Any Other Business	-	Chair
	13.00	END		
				Next meeting: 19 November 2024

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