

Meeting: Trust Board Meeting in Public

Date: Wednesday, 31 July 2024

Time: 09.45 – 12.15

Venue: R&I Centre, Stoke Mandeville Hospital and live streamed to the public

Start Time	Item	Subject	Purpose	Presenter	Encl.
09.45	1.	<ul style="list-style-type: none"> Chair's Welcome to the Meeting Meeting Guidance Who's Who of the Board Apologies for absence 	Information	Chair	Verbal
	2.	Declarations of Interest	Assurance	Chair	Verbal
	3.	Patient Story	Discussion	Chief Nurse	Paper
General Business					
10.05	4.	Minutes of the last meeting <ul style="list-style-type: none"> 28 June 2024 	Approval	Chair	Paper
	5.	Actions and Matters Arising	Assurance	Chair	Paper
	6.	Chief Executive's Report	Information	Chief Executive Officer	Paper
	7.	Place and System Partnership Working Report <ul style="list-style-type: none"> Acute Provider Collaborative Scheme of Delegation 	Information Approval	Chief Executive Officer	Paper
Committee Reports					
10.20	8.	Audit Committee Chair Report <ul style="list-style-type: none"> Audit Committee Annual Report 23/24 	Assurance	Committee Chair	Paper
	9.	Finance and Business Performance Committee Chair Report	Assurance	Committee Chair	Paper
	10.	Quality and Clinical Governance Committee Chair Report	Assurance	Committee Chair	Verbal
	11.	Strategic People Committee Chair Report	Assurance	Committee Chair	Paper
Performance					
10.35	12.	Integrated Performance Report	Assurance	Chief Operating Officer	Paper
Strategy					
10.45	13.	Digital Strategy	Assurance	Chief Digital and Transformation Officer	Paper
	14.	PLACE Strategy	Assurance	Chief Digital and Transformation Officer	Paper
	15.	Strategic Programme Overview	Assurance	Chief Digital and	Paper

QUESTIONS FROM THE PUBLIC

COMFORT BREAK – 10 minutes

16.	Improving Together Programme	Assurance	Chief People Officer	Verbal
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Finance

11.15	17.	Finance Report	Assurance	Chief Finance Officer	Paper
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Risk & Governance

11.20	18.	Organisational Risk Report	Assurance	Trust Board Business Manager	Paper
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People

11.30	19.	Medical Appraisal and Revalidation Report	Approval	Chief Medical Officer	Paper
	20.	Guardian of Safe Working Hours	Assurance	Chief People Officer	Paper
	21.	Freedom To Speak Up Guardian (FTSUG) Annual Report	Assurance	Chief People Officer	Paper
	22.	Modern Slavery Act; Annual Statement	Approval	Chief People Officer	Paper

Quality

11.40	23.	Public Sector Equality Duty	Assurance	Chief Digital and Transformation Officer	Paper
	24.	CQC Improvement / Action Plan	Assurance	Chief Nurse	Paper
	25.	Maternity CQC Action Plan	Assurance	Chief Nurse	Paper
	26.	Safe Staffing	Assurance	Chief Nurse	Paper

Information

12:00	27.	Health & Safety, Fire and Security Annual Reports	Assurance	Chief Estates and Facilities Officer	Paper
	28.	Private Board Summary Report	Information	Trust Board Business Manager	Paper

AOB

29.	Risks identified through Board discussion	Discussion	All	Verbal
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ANY OTHER BUSINESS

QUESTIONS FROM THE PUBLIC

Date of Next Meeting:
25 September, 9:45am

The Board will consider a motion: "That representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be

transacted, publicity of which would be prejudicial to the public interest” Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

Papers for Board meetings in public are available on our website www.buckshealthcare.nhs.uk