

**Agenda for the Trust Board Meeting in Public on
Wednesday 30 May 2018 at 9.00am – 12.30 pm in the
Education Centre, Florence Nightingale Hospice Charity, Aylesbury**

Guidance on the meeting protocol, opportunities for questions, and Care Awards is shown in the Meeting Guidance item (agenda item 1).

Time	Item	Subject	Lead	Purpose	Enclosure No TB2018/
09.00	CARE AWARD PRESENTATIONS and PRESENTATIONS TO VOLUNTEER DRIVERS DURING SNOW				
09.10	1.	Chair's Welcome to the Meeting and Meeting Guidance Apologies for absence: Bridget O'Kelly, James Drury	Chair	Open the meeting	Verbal TB2018/047
	2.	Declaration of Interests	Chair	Information	Verbal
09.15	PATIENT STORY; BOARD ADMINISTRATION; CEO REPORT				
	3.	Patient Story	Chief Nurse	Information	TB2018/048
	4.	Minutes of last meeting (28 March 2018)	Chair	Note and approve	TB2018/049
	5.	Matters Arising and Action Matrix <ul style="list-style-type: none"> • Lone Worker Update 	Chair Deputy Director of Finance	Note and approve	As above Verbal
	6.	Chief Executive's Report	Chief Executive Officer	Assurance	TB2018/050
	QUESTIONS FROM THE PUBLIC				
10.10	STRATEGY				
	7.	Corporate Objectives	Director of Strategy and business development	Review	TB2018/051
	8.	Community Hubs	Chief Operating Officer	Review	TB2018/052
	9.	Buckinghamshire Integrated Care System Operating Plan 2018/19	Director of Strategy and business development	Note	TB2018/053
	COMFORT BREAK				
10.45	ASSURANCE				
	10.	Integrated Performance Report <ul style="list-style-type: none"> • Quality • Workforce • Finance 	Chief Operating Officer	Assurance	TB2018/054
	11.	Infection Prevention & Control Report	Medical Director	Assurance	TB2018/055

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	12.	Patient Survey report and action plan	Chief Nurse	Assurance	TB2018/056
	13.	17/18 EPRR Assurance Report	Chief Operating Officer	Assurance	TB2018/057
	14.	Freedom to Speak Up Guardian	Deputy Director of Organisational Development and Education	Assurance	TB2018/058
	15.	Finance and Business Performance Committee Chair's Report	Committee Chair	Assurance	TB2018/059
	16.	Quality and Clinical Governance Committee Chair's Report	Committee Chair	Assurance	TB2018/060
	17.	Strategic Workforce Committee Chair's Report	Committee Chair	Assurance	TB2018/061
	18.	Charitable Funds Committee Chair's report	Committee Chair	Assurance and Decision	TB2018/062
	19.	Audit Committee Chair's Report	Committee Chair	Assurance	TB2018/063
	20.	Private Board Summary Report	Director for Governance	Information	TB2018/064
	21.	Board attendance record	Director for Governance	Information	TB2018/065
	QUESTIONS FROM THE PUBLIC				
12.00	FOR APPROVAL				
	22.	Budgets	Deputy Director of Finance	Approve	TB2018/066
	23.	Self-certification	Director for Governance	Approve	TB2018/067
	24.	Quality Improvement Plan	Chief Nurse	Approve	TB2018/068
	RISK				
	25.	Organisation Risk Profile	Director for Governance	Assurance	TB2018/069
	26.	Risks identified through Board discussion	Director for Governance	Review	Verbal
12.25	ANY OTHER BUSINESS				
	QUESTIONS FROM THE PUBLIC				
	DATE OF NEXT MEETING				
	Wednesday 25 July, 9am, Hampden Lecture Theatre, Wycombe Hospital				
	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