

Meeting: Trust Board Meeting in Public
Date: Wednesday, 24 September 2025
Time: 10:15 – 12:30
Venue: Hampden Lecture Theatre, Wycombe Hospital
‘How we are looking to the future’

Start Time	Item	Subject	Purpose	Presenter	Encl.
10:15	1.	Chair's Welcome to the Meeting <ul style="list-style-type: none">Meeting GuidanceWho's Who of the BoardApologies for absence	Information	Chair	Verbal
	2.	Declarations of Interest	Assurance	Chair	Verbal
General Business					
10:20	3.	Minutes of the last meeting <ul style="list-style-type: none">30 July 2025	Approval	Chair	Paper
	4.	Actions and Matters Arising	Assurance	Chair	Paper
	5.	Chief Executive's Report	Information	Chief Executive Officer	Paper
Strategy & Transformation					
10:35	6.	Place Growth Plan <i>Richard Harrington, Service Director for Economy, Investment & Regeneration, Buckinghamshire Council</i>	Discussion	Chief Executive Officer	Paper
	7.	Enabling Strategies <ul style="list-style-type: none">Patient Experience	Discussion	Chief Nurse	Paper
	8.	Endoscopy Business Case	Approval	Chief Estates and Facilities Officer	To follow
11:20	BREAK				
Risk and Governance					
11:30	9.	Organisational Risk Report	Assurance	Head of Corporate Governance	Paper
	10.	Annual Health & Safety Reports	Assurance	Chief Estates & Facilities Officer	Paper
	11.	Committee Chair Reports <ul style="list-style-type: none">Audit CommitteeCharitable Funds CommitteeFinance & Business Performance CommitteeQuality & Clinical Governance CommitteeStrategic People Committee	Information	Committee Chairs	Paper Paper To follow Paper To follow

	12. Provider Capability Submission	Approval	Head of Corporate Governance	Paper
Information				
12:15	13. Integrated Performance Report	Information	Chief Operating Officer	Paper
	14. Board Committee Membership	Information	Head of Corporate Governance	Paper
	15. Summary of Trust Board in Private	Information	Head of Corporate Governance	Paper
AOB				
	16. Risks identified through Board discussion	Discussion	All	Verbal
ANY OTHER BUSINESS				
QUESTIONS FROM THE PUBLIC				
Date of Next Meeting: Wednesday 29 October 2025, 09:45				
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