

**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"> <li>Meeting Guidance</li> <li>Who's Who of the Board</li> <li>Apologies for absence</li> </ul>	Information	Chair	Verbal
	2.	Declarations of Interest	Assurance	Chair	Verbal
<b>General Business</b>					
10:20	3.	Minutes of the last meeting <ul style="list-style-type: none"> <li>30 July 2025</li> </ul>	Approval	Chair	Paper
	4.	Actions and Matters Arising	Assurance	Chair	Paper
	5.	Chief Executive's Report	Information	Chief Executive Officer	Paper
<b>Strategy &amp; Transformation</b>					
10:35	6.	Place Growth Plan <i>Richard Harrington, Service Director for Economy, Investment &amp; Regeneration, Buckinghamshire Council</i>	Discussion	Chief Executive Officer	Paper
	7.	Enabling Strategies <ul style="list-style-type: none"> <li>Patient Experience</li> </ul>	Discussion	Chief Nurse	Paper
	8.	Endoscopy Business Case	Approval	Chief Estates and Facilities Officer	To follow
11:20	<b>BREAK</b>				
<b>Risk and Governance</b>					
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"> <li>Audit Committee</li> <li>Charitable Funds Committee</li> <li>Finance &amp; Business Performance Committee</li> <li>Quality &amp; Clinical Governance Committee</li> <li>Strategic People Committee</li> </ul>	Information	Committee Chairs	<p>Paper Paper To follow Paper To follow</p>

	<b>12.</b> Provider Capability Submission	Approval	Head of Corporate Governance	Paper
<b>Information</b>				
12:15	<b>13.</b> Integrated Performance Report	Information	Chief Operating Officer	Paper
	<b>14.</b> Board Committee Membership	Information	Head of Corporate Governance	Paper
	<b>15.</b> Summary of Trust Board in Private	Information	Head of Corporate Governance	Paper
<b>AOB</b>				
	<b>16.</b> 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				

Papers for Board meetings in public are available on our website [www.buckshealthcare.nhs.uk](http://www.buckshealthcare.nhs.uk)