

**Meeting:** Trust Board Meeting in Public

**24 September 2025**

### Information Report

<b>Agenda item</b>	Private Board Summary Report		
<b>Board Lead</b>	Head of Corporate Governance		
<b>Type name of Author</b>	Corporate Governance Officer		
<b>Appendices</b>	None		
<b>Onward governance</b>	n/a		

### Executive Summary

The purpose of this report is to provide a summary of matters discussed at the Board meeting held in private on 30 July 2025.

The matters considered at this session of the Board were as follows:

- Standards of Behaviour and Conduct Report
- Buckinghamshire Healthcare Projects Limited – Annual Plan
- Provider Oversight Framework
- Integrated Neighbourhood Bid
- Independent Charity Update

Previously considered	n/a		
Decision	The Board is requested to note the contents of the report.		
Relevant Strategic Priority			
Outstanding Care <input checked="" type="checkbox"/>	Healthy Communities <input checked="" type="checkbox"/>	Great Place to Work <input checked="" type="checkbox"/>	Net Zero <input checked="" type="checkbox"/>
Relevant objective			
<input type="checkbox"/> Reduction in emergency admissions <input type="checkbox"/> Reduction in elective waiting times	<input type="checkbox"/> Supporting people to live healthier lives	<input type="checkbox"/> Zero tolerance to bullying	<input checked="" type="checkbox"/> Governance / Statutory Requirement
Implications / Impact			
Patient Safety	Aspects of patient safety were considered at relevant points in the meeting		
People	Items related to colleagues were considered at relevant points in the meeting		
Risk: link to Board Assurance Framework (BAF)/Risk Register	Any relevant risk was highlighted within the reports and during the discussion		
Financial	Where finance had an impact, it was highlighted and discussed as appropriate		
Compliance	Compliance with legislation and CQC standards were highlighted when required or relevant		
Partnership: consultation / communication	n/a		
Equality	Any equality issues were highlighted and discussed as required.		
Quality Impact Assessment [QIA] completion required?	No		