

**Meeting:** Trust Board Meeting in Public

**Date:** Wednesday, 29 October 2025

**Time:** 09:45 – 11.30

**Venue:** Hampden Lecture Theatre, Wycombe Hospital

*'How we are running the organisation'*

Start Time	Item	Subject	Purpose	Presenter	Encl.
09:45	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	Paper
	2.	Declarations of Interest <ul style="list-style-type: none"> <li>Register of Directors Interests</li> </ul>	Assurance	Chair	Paper
	3.	Colleague Voice	Discussion	Chief People Officer	Paper
<b>General Business</b>					
10.05	4.	Minutes of the last meeting <ul style="list-style-type: none"> <li>24 September 2025</li> </ul>	Approval	Chair	Paper
	5.	Actions and Matters Arising	Assurance	Chair	Paper
	6.	Chief Executive's Report	Information	Chief Executive Officer	Paper
	7.	Communications Report	Information	Chief Executive Officer	Paper
<b>Finance &amp; Performance</b>					
10.20	8.	Finance & Business Performance Committee Chair Report	Assurance	Committee Chair	To follow
	9.	Integrated Performance Report (IPR)	Assurance	Chief Operating Officer	Paper
	10.	Finance Report	Assurance	Chief Finance Officer	Paper
<b>Quality</b>					
10.45	11.	Quality & Clinical Governance Committee Chair Report <ul style="list-style-type: none"> <li>Terms of Reference</li> </ul>	Assurance Approval	Committee Chair	Paper
	12.	Maternity Quality & Safety Reports	Assurance	Chief Nurse	Paper
	13.	Public Sector Equality Duty Annual Report	Assurance	Chief Digital & Transformation	Paper
<b>People</b>					
11.05	14.	Equality, Diversity & Inclusion (ED&I) Annual Report	Assurance	Chief People Officer	Paper

## Information

11.20	15. Summary of Trust Board in Private	Information	Head of Corporate Governance	Paper
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## AOB

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

QUESTIONS FROM THE PUBLIC

Date of Next Meeting:  
Wednesday 26 November 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](http://www.buckshealthcare.nhs.uk)