

## Executive Management Committee and Transformation Board

Executive Management Committee 07 to 21 October 2025

The Executive Management Committee (EMC) meets three times a month and covers a range of subjects including progress against our strategic aims, performance monitoring, oversight of risk and significant financial decisions. The meeting is chaired by the Chief Executive Officer and attended by Executive Directors and leads from the clinical care groups. The following provides an overview of some of the key areas considered by the committee this month:

QUALITY & PERFORMANCE	PEOPLE	MONEY & PROPERTY SERVICES	GOVERNANCE & DIGITAL
<b>Assurance</b>			
Integrated Performance Report	Sexual Safety Charter Assurance Framework	Monthly finance, capital and workforce controls reports	Internal audit summary
Deteriorating patient annual report	Resident Doctors 10-point plan	Compliance with procurement guidance and legislation	Digital health programme board update
Special Educational Needs and Disabilities report	Guardian of safe working hours quarterly report	Delivering year-end financial plan	Corporate performance reviews quarterly update
BHPL pharmacy contract oversight	Freedom to speak up quarterly report	Green Plan	
	Education report		
<b>Approval</b>			
		Efficiency proposals	
		Contract for radiology reporting	
		National Spinal Injuries pipework incident update	
		Wycombe CT and cardiac and stroke receiving unit (CSRU) business case	
<b>Information</b>			
National Inpatient Survey results	NHS England provider self-assessment return	Capital projects update	Policies ratification report
Quality dashboard	CARE Value awards		Minutes or summaries of EMC sub-groups
Winter escalation ward			Draft agenda for next meeting
Quality improvement projects on a page			
Improving Together update			

On 14 October, EMC welcomed Helen Harding, Principal Planning Officer Buckinghamshire Council, to talk about the draft Local Plan and members discussed the implications for the Trust.

## Transformation Board 23 September 2025

Transformation Board is an Executive-level meeting with clinical and operational leads from across the Trust and is dedicated to strategic projects and oversight of delivery of the operating plan. It is chaired by our Chief Digital and Transformation Officer and meets on a monthly basis covering transformation portfolio updates, strategic business cases, and quality improvement.

### **Assurance**

Digital Health monthly update

Mutually Agreed Resignation Scheme (MARS) report

### **Approval**

2026/27 breakthrough objectives

Updated digital strategy

### **Discussion**

Buckinghamshire Executive Partnership update

Strategic programmes: financial benefits

### **Information**

System update

Quality Improvement projects on a page