

Meeting: Trust Board Meeting in Public

Date: Wednesday, 26 November 2025

Time: 09:45 – 11.30

Venue: Hampden Lecture Theatre, Wycombe Hospital

'How we are looking to the future'

Start Time	Item	Subject	Purpose	Presenter	Encl.
09:45	1.	Chair's Welcome to the Meeting <ul style="list-style-type: none"> Meeting Guidance Who's Who of the Board Apologies for absence 	Information	Chair	Paper
	2.	Declarations of Interest	Assurance	All	Verbal
	3.	Patient Story	Discussion	Chief Nurse	Paper
General Business					
10.05	4.	Minutes of the last meeting <ul style="list-style-type: none"> 29 October 2025 	Approval	Chair	Paper
	5.	Actions and Matters Arising	Assurance	Chair	Paper
	6.	Chief Executive's Report <ul style="list-style-type: none"> Acute Provider Collaborative Update 	Information	Chief Executive Officer	Paper
	7.	Communications Report	Information	Chief Executive Officer	Paper
Strategy & Transformation					
10.20	8.	Strategic Updates <ul style="list-style-type: none"> Digital Strategy 	Assurance	Chief Digital & Transformation Officer	Paper
	9.	Green Plan	Assurance	Chief Estates & Facilities Officer	Paper
Finance & Business Performance					
10.35	10.	Finance & Business Performance Committee Chair Report	Assurance	Committee Chair	To follow
	11.	Integrated Performance Report	Assurance	Chief Operating Officer	Paper
	12.	Finance Report	Assurance	Chief Finance Officer	Paper
	13.	Mid-Year Review Feedback	Assurance	Chief Operating Officer / Chief Finance Officer	Verbal
	14.	Planning Update	Discussion	Chief Digital & Transformation Officer	Verbal

Risk & Governance

10.55	15. Audit Committee Chair Report	Assurance	Committee Chair	Paper
	16. EPPR Assurance Report	Assurance	Chief Operating Officer	Paper
	17. Organisational Risk Report	Assurance	Head of Corporate Governance	Paper
	18. Committee Chair Reports <ul style="list-style-type: none"> • Quality & Clinical Governance • Strategic People 	Assurance	Committee Chairs	Paper Paper

Information

11.20	19. Summary of Trust Board in Private	Information	Head of Corporate Governance	Paper
	20. Trust Seal Report	Information	Head of Corporate Governance	Paper
	21. Organ & Tissue Donation Annual Report	Information	Chief Medical Officer	Paper
	22. Infection Prevention & Control Annual Report	Information	Chief Nurse	Paper
	23. BHPL Annual Report & Accounts	Information	Chief Finance Officer	Paper

AOB

24. Risks identified through Board discussion	Discussion	All	Verbal
ANY OTHER BUSINESS			
QUESTIONS FROM THE PUBLIC			
Date of Next Meeting: Wednesday 28 January 2026, 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