

**Meeting:** Trust Board Meeting in Public

**28 February 2024**

<b>Agenda item</b>	Private Board Summary Report 31 January 2024
<b>Board Lead</b>	Chief Executive Officer
<b>Type name of Author</b>	Senior Trust Board Administrator
<b>Attachments</b>	None
<b>Purpose</b>	Information
<b>Previously considered</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 31 January 2024.

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

- Update on key clinical operations estates programmes
- 2023/24 Capital Forecast
- Interventional Radiology
- 2023/24 Revenue Forecast
- BHPL Governance
- Annual Estates Strategy
- Wycombe Hill Redevelopment
- Cabling and WiFi expenditure
- Standards of Behaviour & Conduct Report
- National Cost Collection Post Submission
- Summary of PWC Financial Review
- EPR Update

<b>Decision</b>	The Board is requested to note the contents of the report.
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### 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"/>
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### Relevant objective

<input checked="" type="checkbox"/> Improve waiting times	<input checked="" type="checkbox"/> Improve access and effectiveness of Trust services for communities experiencing the poorest outcomes	<input checked="" type="checkbox"/> Improve the experience of our new starters
<input checked="" type="checkbox"/> Improve safety		<input checked="" type="checkbox"/> Upskill operational and clinical managers
<input checked="" type="checkbox"/> Improve productivity		

### Implications / Impact

<b>Patient Safety</b>	Aspects of patient safety were considered at relevant points in the meeting
<b>Risk: link to Board Assurance Framework (BAF)/Risk Register</b>	Any relevant risk was highlighted within the reports and during the discussion
<b>Financial</b>	Where finance had an impact, it was highlighted and discussed as appropriate
<b>Compliance</b>	Compliance with legislation and CQC standards were highlighted when required or relevant
<b>Partnership: consultation / communication</b>	n/a

<b>Equality</b>	Any equality issues were highlighted and discussed as required.
<b>Quality Impact Assessment [QIA] completion required?</b>	No