

Meeting: Trust Board Meeting in Public

Date: Wednesday, 28 February 2024

Time: 09.30 – 12.15

Venue: Rooms 1&2, R&I Building, Stoke Mandeville Hospital and live streamed to the public

Start Time	Item	Subject	Purpose	Presenter	Encl.
09.30	1.	<ul style="list-style-type: none"> Chair's Welcome to the Meeting Meeting Guidance Who's Who of the Board Apologies for absence 	Information	Chair	Verbal
	2.	Declaration of Interests	Assurance	Chair	Verbal
	3.	Colleague Voice; Lisa's Story	Discussion	Chief Nurse	Paper
	4.	Sexual Safety Charter	Approval	Chief People Officer	Paper
General Business					
10.05	5.	Minutes of the last meeting <ul style="list-style-type: none"> 31 January 2024 	Approval	Chair	Paper
	6.	Actions and Matters Arising	Assurance	Chair	Paper
	7.	Chief Executive's Report	Information	Chief Executive Officer	Paper
10.20	8.	Primary Care Strategy Dr Rachael de Caux, Deputy Chief Executive and Chief Medical Officer BOB ICS Dr Abid Irfan, Director of Primary Care and Deputy Chief Medical Officer BOB ICB	Information	Chief Executive Officer	Paper
10.40	9.	Director of Public Health Annual Report Dr Jane O'Grady, Director of Public Health, Buckinghamshire Council	Information	Chief Executive Officer	Paper

COMFORT BREAK – 10 minutes

Committee Reports

11:10	10	Finance and Business Performance Committee Chair Report	Assurance	Committee Chair	Verbal
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Performance

11:15	11	Integrated Performance Report	Assurance	Chief Operating Officer	Paper
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Finance

11:30	12	Finance Report	Assurance	Chief Finance Officer	Paper
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Quality

11:40	13 Safe Staffing	Assurance	Chief Nurse	Paper
	14 Maternity Safety Reports	Assurance	Chief Nurse	Paper
	15 Maternity Survey Results	Assurance	Chief Nurse	Paper

Information

12:10	16 Private Board Summary Report	Information	Chief Executive Officer	Paper
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AOB

17	Risks identified through Board discussion	Discussion	All	Verbal
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ANY OTHER BUSINESS

QUESTIONS FROM THE PUBLIC

Date of Next Meeting:
27 March 2024, 9:30am

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

TRUST BOARD MEETINGS

MEETING PROTOCOL

The Buckinghamshire Healthcare NHS Trust Board welcomes the attendance of members of the public at its Board meetings to observe the Trust's decision-making process.

Copies of the agenda and papers are available on our website www.buckinghamshirehealthcare.nhs.uk.

Members of the public will be given an opportunity to raise questions related to agenda items during the meeting or in advance of the meeting by emailing: bht.communications@nhs.net

If members of the public wish to raise matters not on the agenda, then arrangements will be made for them to be discussed after the meeting with the appropriate director.

When viewing the streamed live meeting please note that only nine directors can be visible at any time. When a director stops talking after a few minutes the system will automatically close their camera and show their initials until the director speaks again.

An acronyms buster has been appended to the end of the papers.

David Highton
Trust Chair

THE SEVEN PRINCIPLES OF PUBLIC LIFE

The Committee has set out '**Seven Principles of Public Life**' which it believes should apply to all in the public service. These are:

Selflessness

Holders of public office should act solely in terms of the public interest. They should not do so in order to gain financial or other benefits for themselves, their family or their friends.

Integrity

Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might seek to influence them in the performance of their official duties.

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

Honesty

Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interest.

Leadership

Holders of public office should promote and support these principles by leadership and example.

This document should be read in association with the NHS Code of Conduct.

Board of directors

