

## Executive Management Committee and Transformation Board

### Executive Management Committee 4–18 June 2024

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 & BUSINESS PLANNING
<b>Assurance</b>			
Integrated Performance Report (April) quality section	Temporary staffing weekly report	Monthly finance report	Data Security & Protection Toolkit
Integrated Performance Report (May)	Annual Litigation Report	Monthly capital report	
Corporate Safeguarding quarterly report Q4 2023/24	Plan for delivery of objective to reduce bullying & harassment	Report on waivers of Standing Financial Instructions	
Quarterly Nutrition Report	Guardian of safe working hours annual report		
Pressure Ulcers Annual Review			
Clinical Audit Annual Plan			
Faster Further Programme			
Plan for delivery of 12-hour wait in Emergency Department objective			
Cancer report			
Planned care report			
Paediatric audiology services			
<b>Approval</b>			
Adult Critical Care Transfer Service Update	Senior Nurse, Midwifery & Allied Health Professionals Huddle review	Property services asset management	IT infrastructure hosting options
Cardiology business case	Paediatric Medical Staffing	Community services review	

Urgent and emergency care services	Proud to be BHT communications report/plan		
------------------------------------	--	--	--

**Information**

			Policies ratification report Minutes of EMC sub-groups Draft agenda for next meeting
--	--	--	--

Transformation Board 28 May 2024

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 Information Officer and meets on a monthly basis covering transformation portfolio updates, strategic business cases, and quality improvement (QI).

**Assurance**

- Reporting and assurance framework
- Acute Provider Collaborative monthly update
- Buckinghamshire Executive Partnership monthly update
- Strategy development group update
- Integrated discharge and flow update
- Temporary staffing weekly update
- Digital health programme update

**Approval**

- Place Strategy update

**Information**

Return for Workforce Race Equality Standard (WRES) / Workforce Disability Equality Standard (WDES)