

Executive Management Committee and Transformation Board

Executive Management Committee 2–16 July 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
Assurance			
Integrated Performance Report (May) quality section	Temporary staffing weekly report	Monthly finance report	Organisational Risk Report
Pressure Ulcer report	Public Sector Equality Duty annual report	Monthly capital report	Internal Audit summary
Sepsis management report	Job planning review	Waivers of Standing Financial Instructions monthly report	Q1 breakthrough objectives report
Children's surgery review	Sexual Safety charter	Wycombe Hospital water update	Care Group performance reviews bimonthly report
CQUIN scheme 2023/24 report	Consultant recruitment quarterly report	Contract management	
Approval			
Homebirth guidance	Medical appraisal and revalidation report	FP10 medicine supply 2023/24 PO uplift	
Management of 65- and 52-week waiting lists			
Information			
	Monthly CARE awards	NHS England pharmacy funding	External Audit recommendations
			Policies ratification report
			Minutes of EMC sub-groups
			Draft agenda for next meeting

On 9 July, members had a discussion about the productivity and efficiency programme for 2024/25.

Transformation Board 25 June 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 Transformation Officer and meets on a monthly basis covering transformation portfolio updates, strategic business cases, and quality improvement (QI).

Assurance

Acute Provider Collaborative monthly update
Buckinghamshire Executive Partnership monthly update
Place Strategy update
Strategy development group update
Temporary staffing weekly update
Digital strategy
Digital health programme update
Improving Together programme update
Breakthrough objectives assurance framework