

## Agenda for the Trust Board Meeting in Public on Wednesday 26 September 2018 at 9.00am – 12.00pm in the Olympic Room, The Gateway, Aylesbury

Guidance on the meeting protocol, opportunities for questions, and Care Awards is shown in the Meeting Guidance item (agenda item 1).

Time	Item	Subject	Lead	Purpose	Enclosure No TB2018/
09.00	<b>CARE AWARD PRESENTATIONS</b>				
09.10	1.	Chair's Welcome to the Meeting and Meeting Guidance Apologies for absence:	Chair	Open the meeting	Verbal TB2018/090
	2.	Declaration of Interests	Chair	Information	Verbal
09.15	<b>PATIENT STORY; BOARD ADMINISTRATION; CEO REPORT</b>				
	3.	Patient Story : Children's Integrated SALT service	Chief Nurse	Information	TB2018/091
	4.	Minutes of last meeting (25 July 2018)	Chair	Note and approve	TB2018/092
	5.	Matters Arising and Action Matrix <ul style="list-style-type: none"> <li>• Lone worker devices</li> <li>• Confirmation of Board lead for Health &amp; Safety</li> </ul>	Chair	Note and approve	As above Verbal
	6.	Chief Executive's Report	Chief Executive Officer	Assurance	TB2018/093
	<b>QUESTIONS FROM THE PUBLIC</b>				
10.00	<b>STRATEGY</b>				
	7.	TVCA Memorandum of Understanding	Chief Operating Officer	Approval	TB2018/094
	8.	Corporate Objectives	Director of Strategy and Business Development	Review	TB2018/095
	<b>COMFORT BREAK</b>				
10.30	<b>ASSURANCE</b>				
	9.	Integrated Performance Report <ul style="list-style-type: none"> <li>• Quality</li> <li>• Workforce</li> <li>• Finance</li> </ul>	Chief Operating Officer	Assurance	TB2018/096
	10.	Infection Prevention & Control Report	Medical Director	Assurance	TB2018/097
	11.	Antimicrobial Annual Report	Medical Director	Assurance	TB2018/098
	12.	Safeguarding Report	Chief Nurse	Assurance	TB2018/099

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	13.	Compliance with Legislation / Regulation	Chief Nurse	Assurance	TB2018/100
	14.	Directors fit and proper persons test	Director of Workforce and organisation development	Assurance	TB2018/101
	15.	Finance and Business Performance Committee Chair's Report	Committee Chair	Assurance	TB2018/102
	16.	Quality and Clinical Governance Committee Chair's Report	Committee Chair	Assurance	TB2018/103
	17.	Strategic Workforce Committee Chair's Report	Committee Chair	Assurance	TB2018/104
	18.	Audit Committee Chair's Report	Committee Chair	Assurance	TB2018/105
	19.	Private Board Summary Report	Director for Governance	Information	TB2018/106
	20.	Board attendance record	Director for Governance	Information	TB2018/107
	<b>QUESTIONS FROM THE PUBLIC</b>				
11.40	<b>RISK</b>				
	21.	Organisational Risk Profile	Director for Governance	Assurance	TB2018/108
	22.	Risk Strategy & Policy	Director for Governance	Ratification	TB2018/109
	23.	Risks identified through Board discussion	Director for Governance	Review	Verbal
	<b>ANY OTHER BUSINESS</b>				
	<b>QUESTIONS FROM THE PUBLIC</b>				
	<b>DATE OF NEXT MEETING</b>				
	Wednesday 28 November 9am, Hampden Lecture Theatre, Wycombe Hospital				
	<b>The Board will consider a motion:</b> "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](http://www.buckshealthcare.nhs.uk)