

## Agenda for the Trust Board Meeting in Public on Wednesday 25 July 2018 at 9.00am – 12.30 pm in the Hampden Lecture Theatre, Wycombe Hospital

**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: Dipti Amin	Chair	Open the meeting	Verbal TB2018/070
	2.	Declaration of Interests	Chair	Information	Verbal
09.15	<b>PATIENT STORY; BOARD ADMINISTRATION; CEO REPORT</b>				
	3.	Patient Story – Florence Nightingale Hospice	Chief Nurse	Information	TB2018/071
	4.	Minutes of last meeting (30 May 2018)	Chair	Note and approve	TB2018/072
	5.	Matters Arising and Action Matrix <ul style="list-style-type: none"> <li>• Update on business case for lone workers</li> </ul>	Chair	Note and approve	As above Verbal
	6.	Chief Executive's Report	Chief Executive Officer	Assurance	TB2018/073
	<b>QUESTIONS FROM THE PUBLIC</b>				
10.05	<b>STRATEGY</b>				
	7.	Integrated Care System Update	Director of Strategy and Business Development	Approve	TB2018/074
	8.	Community Hubs Update	Chief Operating Officer	Information	TB2018/075
	<b>COMFORT BREAK</b>				
10.20	<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	TB2018/076
	10.	Infection Prevention & Control Report & Annual Report	Medical Director	Assurance	TB2018/077
	11.	Enhanced Mortality Review Improving Patient Safety for Future Populations	Medical Director	Approve	TB2018/078
	12.	Safe Staffing Report	Chief Nurse		TB2018/079

Time	Item	Subject	Lead	Purpose	Enclosure No TB2018/
	13.	Finance and Business Performance Committee Chair's Report	Committee Chair	Assurance	TB2018/080
	14.	Quality and Clinical Governance Committee Chair's Report	Committee Chair	Assurance	TB2018/081
	15.	Strategic Workforce Committee Chair's Report	Committee Chair	Assurance	TB2018/082
	16.	Audit Committee Chair's Report	Committee Chair	Assurance	TB2018/083
	17.	Private Board Summary Report	Director for Governance	Information	TB2018/084
	18.	Board attendance record	Director for Governance	Information	TB2018/085
	<b>QUESTIONS FROM THE PUBLIC</b>				
12.00	<b>FOR APPROVAL</b>				
	19.	Medical Appraisal and Revalidation Annual Board Report	Medical Director		TB2018/086
	20.	Quality Accounts Sign Off	Chief Nurse / Director for Governance	Endorse	TB2018/087
	<b>RISK</b>				
	21.	Organisational Risk Profile	Director for Governance		TB2018/088
	22.	Extension to review dates for policies reserved to the Board	Director for Governance	Approval	TB2018/089
	23.	Risks identified through Board discussion	Director for Governance	Review	Verbal
12.25	<b>ANY OTHER BUSINESS</b>				
	<b>QUESTIONS FROM THE PUBLIC</b>				
	<b>DATE OF NEXT MEETING</b>				
	Wednesday 26 September 9am, The Gateway, Aylesbury				
	<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)