

Agenda for the Trust Board Meeting in Public on Wednesday 28 November 2018 at 9.00am – 12.15pm 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	CARE AWARD PRESENTATIONS				
09.10	1.	Chair's Welcome to the Meeting and Meeting Guidance Apologies for absence:	Chair	Open the meeting	Verbal TB2018/110
	2.	Declaration of Interests	Chair	Information	Verbal
09.15	PATIENT STORY; BOARD ADMINISTRATION; CEO REPORT				
	3.	Patient Story : A&E Presentation	Chief Operating Officer	Information	TB2018/111
	4.	Minutes of last meeting (26 September 2018)	Chair	Note and approve	TB2018/112
	5.	Matters Arising and Action Matrix •	Chair	Note and approve	As above Verbal
	6.	Chief Executive's Report	Chief Executive Officer	Assurance	TB2018/113
	QUESTIONS FROM THE PUBLIC				
10.15	STRATEGY				
	7.	Buckinghamshire Integrated Care System- Community Care Model	Director of Strategy	Assurance	TB2018/114
	8.	Corporate Objectives- Quarter 2 Progress	Director of Strategy	Assurance	TBP2018/115
	COMFORT BREAK				
10.40	ASSURANCE				
	9.	Cancer Alliance Update presentation	Deputy Medical Director Mr Andrew McLaren attending	Assurance	TB2018/119
	10.	Learning from Deaths Quarter 2 Report	Medical Director	Assurance	TB2018/118
	11.	Integrated Performance Report • Quality • Workforce • Finance	Chief Operating Officer	Assurance	TB2018/116
	12.	Quality and Clinical Governance Committee Chair's Report	Committee Chair	Assurance	TB2018/125

Time	Item	Subject	Lead	Purpose	Enclosure No TB2018/
	13.	Finance and Business Performance Committee Chair's Report	Committee Chair	Assurance	Verbal
	14.	Infection Prevention & Control Report	Medical Director	Assurance	TB2018/117
	15.	Patient Voice	Chief Nurse	Assurance	TB2018/121
	16.	Freedom to Speak Up Guardian report	Freedom to Speak Up Guardian	Assurance	TB2018/120
	17.	Safe Staffing	Chief Nurse	Assurance	TB2018/122
	18.	Strategic Workforce Committee Chair's Report	Committee Chair	Assurance	TB2018/126
	QUESTIONS FROM THE PUBLIC				
12.00	RISK AND GOVERNANCE				
	19.	Organisational Risk Profile	Director for Governance	Assurance	TB2018/130
	20.	Audit Committee Chair's Report	Committee Chair	Assurance	Verbal
	21.	Standing Orders and Standing Financial Instructions	Director for Governance	Decision	TB2018/123 To follow
	22.	Private Board Summary Report	Director for Governance	Information	TB2018/128
	23.	Board attendance record	Director for Governance	Information	TB2018/129
	24.	Risks identified through Board discussion	Director for Governance	Review	Verbal
	ANY OTHER BUSINESS				
	QUESTIONS FROM THE PUBLIC				
	DATE OF NEXT MEETING				
	Wednesday 30 January, Florence Nightingale Hospice Charity, Aylesbury				
	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