



# Board of Directors Meeting








Wednesday 24<sup>th</sup> July 2024



10.30am -2.10pm



In person meeting

 <p>Hello</p>	<b>Agenda</b> 1.Hello my name is..... <ul style="list-style-type: none"> <li>Apologies from people not able to be at the meeting.</li> </ul>	<b>Purpose</b> 	Chair 
	2. Patient Story: Specialist Services, Forensic Learning Disability Ward		Chief Nurse 
	3.Staff Story from Wallingford Community Hospital		Chief People Officer 






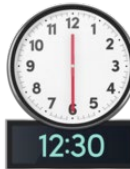
	4. Declarations and Register of Directors Interests	<b>Purpose</b> 	Chair 
	5. Minutes and matters arising of the meeting held on 22nd May 2024		Chair 
	6. BOB Transformation Board (Buckinghamshire, Oxfordshire & Berkshire West (BOB))		Chair 

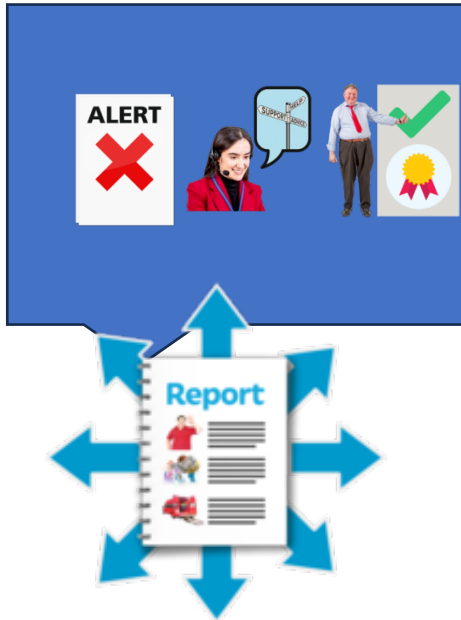


	<p>7. Trust Chair's Report</p>		<p>Chair</p> 
	<p>8. Chief Executive's Report</p>		<p>Chief Executive</p> 
	<p>9. Corporate Affairs Report</p>		<p>Associate Director of Corporate Affairs</p>



	<p>10. Integrated performance and sustainability reporting</p> <ol style="list-style-type: none"> <li>1. Integrated Performance Report</li> <li>2. Safety and Quality Dashboard</li> <li>3. Finance report</li> </ol>		<p>Executive Team</p>
	<p>30 minute lunch break</p>		














11 Board Committee  
update reports and  
recommendations

-Matters for Alert, Advice  
and Assurance from  
Committees










Committee Chairs



	<p>12.NMAHPP Research Capacity and Capability Development programme</p> <p>(Nurses, Midwives, Allied Health Professionals, Healthcare Scientists, Pharmacists and Psychologists (NMAHPP))</p>		<p>Professor of Rehabilitation/ Chief Medical Officer</p> 
	<p>13. Research and Innovation report</p>		<p>Chief Medical Officer</p> 
	<p>14. Equality, Diversity &amp; Inclusion report (Workforce Race Equality Standard (WRES) &amp; Workforce Disability Equality Standard (WDES))</p>		<p>Chief People Officer</p> 













	15. Patient Safety Incident report		Chief Nurse 
	16. Board Committees annual reports		Associate Director of Corporate Affairs
	17. Modern Slavery Act Transparency Statement		Associate Director of Corporate Affairs





	<p>18. Any Other Business</p>		<p>Chair</p> 
	<p>19. Questions from the public and any governors or staff attending</p>		<p>Associate Director of Corporate Affairs</p>
	<p>20. Review of meeting</p>		



 <p>Meeting</p> <p>Confidential</p>	20. Resolution for Board to meet in private for Confidential matters.		Chair 
	Meeting Close		





Next public meetings

Public Board meeting

MondayTuesdayWednesdayThursdayFridaySaturday

Wednesday

September

25

2024