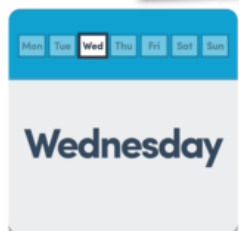




Board of Directors' Meeting

Agenda












Wednesday 23rd July 2025



9am -12.30pm












Unipart Conference Centre, Unipart House,
Garsington Road, Cowley Oxford OX4 2PG

 <p>Hello</p>	<p>Agenda</p> <p>1.Hello my name is.....</p> <ul style="list-style-type: none"> • Apologies from people not able to be at the meeting 	<p>Purpose</p> 	<p>Chair</p> 
	<p>2.Patient Journey - Forensic Services</p>		<p>Chief Nurse</p> 
	<p>3. Staff Story – Buckinghamshire Older Adults Community Team</p>		<p>Chief People Officer</p> 













	4. Register of Directors' Interests and declarations on items on the agenda	Purpose 	Chair 
	5.Minutes of the meeting held on the 21 st May 2025		Chair 
	6. Action log and Matters Arising from the Minutes		Chair 



	<p>7. Trust Chair's report.</p>	<p>Purpose</p> 	<p>Chair</p> 
	<p>8. Chief Executive's report</p>		<p>Chief Executive</p> 
	<p>9. Corporate Affairs report</p> <ul style="list-style-type: none"> - Legal, Regulatory and Policy - Horizon scanning - Fit & Proper Person submission 		<p>Executive Director of Corporate Affairs</p> 



	<p>10. Board Assurance Framework</p>	<p>Purpose</p> 	<p>Executive Director of Corporate Affairs</p> 
  	<p>11. Integrated performance and sustainability reporting</p> <p>-Integrated performance report.</p> <p>-Quality and safety dashboard.</p> <p>-Finance Report</p>		<p>Executive Director of Strategy and Partnerships</p>  <p>Chief Nurse</p>  <p>Chief Finance Officer</p> 





12. Patient Safety Incidents Report

Purpose



Chief Nurse



13. Guardian of Safe Working & Medical Education reports













Chief Medical Officer









	<p>14. Research & Development report including:</p> <ul style="list-style-type: none"> a. Biomedical Research Centre; and b. Research Capacity and Capability Development project. 	<p>Purpose</p> 	<p>Director of Research and Development/ Chief Medical Officer</p> 
	<p>15. Committee assurance reports:</p> <ul style="list-style-type: none"> - Mental Health & Law Committee - Charity Committee - Audit & Risk Committee - People, Leadership & Culture (PLC) Committee - Finance & Investment Committee - Quality Committee 	  	<p>Committee Chairs</p> <ul style="list-style-type: none"> - Geraldine Cumberbatch, Mental Health & Law Committee Chair - Rick Trainor, Charity Committee Chair - Chris Hurst, Audit & Risk Committee Chair - Mohinder Sawhney, PLC Committee Chair - Lucy Weston, Finance & Investment Committee Chair - Andrea Young, Quality Committee Chair      





	16. Committee annual reports		Executive Director of Corporate Affairs 
	17. Quality Committee recommendation: Quality Impact Assessment (Annual Plan)		Chief Nurse/ Executive Director of Strategy  
	18. People, Leadership & Culture Committee recommendation: Freedom to Speak Up (FTSU) annual report		Freedom to Speak up Guardians/Chief People Officer. 



	<p>19. Review of Trust Constitution</p>		<p>Executive Director of Corporate Affairs</p> 
	<p>20. Any Other Business</p>		
	<p>21. Questions from the public and any governors or staff attending</p>		
	<p>22. Review of meeting</p>		



 <div>Confidential</div>	23. Resolution for Board to meet in private for Confidential matters		
	Meeting close		
	Next meeting 24 th September	<div>Wednesday</div> <div>September 24</div>	

