

Agenda – Board Meeting (Meeting in Public)

Date/Time: 13 May 2025, 13:30-16:30

Location: [Microsoft Teams Town Hall meeting](#)

No.	Timing	Agenda item	Purpose	Lead
1.	13:30	Welcome and Introductions	Information	Priya Singh, Chair
2.		Apologies for absence Tim Nolan, Susan Parsonage	Information	
3.		Minutes of meeting held on 11 March 2025, action log and matters arising	Approval	
4.	13:35	Declarations of interest	Assurance	
5.	13:45	Questions from the public	Discussion	
6.	13:55	Resident's story: From preterm birth to thriving baby	Discussion	Rachael Corser, Chief Nursing Officer Eileen Dudley, Health Innovation Oxford and Thames Valley
Key updates				
7.	14:15	Chief Executive & Chief Officers' Report incl. Risk Report	Discussion	Nick Broughton, Chief Executive Officer
2025/2026 delivery				
8.	14.30	Our 2025/26 Plan - <i>Final overview document</i>	Discussion	Hannah Iqbal, Chief Strategy, Digital & Transformation Officer; Matthew Tait, Chief Delivery Officer, Alastair Groom, Chief Finance Officer (Interim)
9.	14:45	Progress - <i>2024/2025 Finance M12</i> - <i>Performance and Quality Report M11</i>	Discussion	Matthew Tait, Chief Delivery Officer, Alastair Groom, Chief Finance Officer (Interim), Rachael Corser, Chief Nursing Officer, Ben Riley, Chief Medical Officer
Comfort Break 15:10 – 15:20				
Building for the future				
10.	15.20	The changing system landscape and future role of ICBs <i>Model ICB Blueprint</i> Terms of Reference joint working across ICBs for: - <i>South East ICB CEOs Joint Committee</i> - <i>South East ICBs Specialised Commissioning sub-committee</i>	Discussion & Approval	Hannah Iqbal, Chief Strategy, Digital & Transformation Officer
11.	16:00	Developing our foundation for neighbourhood health	Discussion	Ben Riley, Chief Medical Officer

ICB Development / Oversight				
12.	16:15	Board Assurance Committee updates <ul style="list-style-type: none"> • Audit & Risk meeting held on 24 April 2025 and Terms of Reference • People meeting held on 15 April 2025 • Place and System Development held on 15 April 2025 • Population Health & Patient Experience held on 16 April 2025 • System Productivity held on 24 April 2025 	Assurance Approval	Committee Chairs
Any Other Business				
13.	16:25	Any Other Business		Priya Singh, Chair
END				
<i>Next meeting: 10 June 2025 venue tbc – please send apologies to:</i> bobicb.bobchiefexecutiveoffice@nhs.net				