

Agenda – Board Meeting (Meeting in Public)

Date/Time: 08 July 2025, 13:30-15:15

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	Information	
3.		Minutes of meeting held on 13 May 2025, action log and matters arising	Approval	
4.		Declarations of interest	Assurance	
5.		Questions from the public	Discussion	
6.	13:45	Resident's story: Jacob's Story - A Child's view of service delivery – Buckinghamshire CAMHS	Discussion	Andy Fitton, Head of Buckinghamshire CAMHS and Eating Disorder Services, Oxford Health FT Katherine Elsmore, Director of Safeguarding
Key updates				
7.	14:00	Chief Executive & Chief Officers' Report including Risk Report	Discussion	Nick Broughton, Chief Executive Officer
8.	14.20	Annual Report and Accounts 2024/25	Assurance	Hannah Iqbal, Chief Strategy, Digital and Transformation Officer
2025/2026 delivery				
9.	14:25	2025/26 Finance M02 Performance and Quality Report M01	Discussion	Matthew Tait, Chief Delivery Officer, Alastair Groom, Chief Finance Officer (Interim) Heidi Beddall, Deputy Chief Nursing Officer, Ben Riley, Chief Medical Officer
10.	14:35	Nottinghamshire Independent Homicide Review	Discussion	Matthew Tait, Chief Delivery Officer
Building for the future				
11.	14:55	Voluntary, Community and Social Enterprise (VCSE) Alliance update	Discussion	Hannah Iqbal, Chief Strategy, Digital & Transformation Officer William Butler, VCSE Alliance Chair Stephen Barnett, VCSE Alliance Director
12.	15:20	Place update - Buckinghamshire		Dan Leveson, Director for Places and Communities
13.	15:30	Neighbourhood Health Programme Board terms of reference	Discussion	Ben Riley, Chief Medical Officer

ICB Development / Oversight

14.	15.40	Board Assurance Committee updates <ul style="list-style-type: none"> Audit & Risk meeting held on 19 June 2025 System Productivity held on 26 June 2025 	Assurance	Committee Chairs
-----	-------	---	-----------	------------------

END: 15:45

Next meeting: 09 September 2025 venue tbc – please send apologies to:
bobicb.bobchiefexecutiveoffice@nhs.net