

Agenda Board Meeting (meeting in public)

Date: 15 November 2022
 Time: 10.00 – 12.30
 Location: Board Room, Royal Berkshire Hospital

No	Agenda Item	Paper Ref.	Purpose	Timing	Lead
1.	Welcome and introductions	-	-	10.00	Chair
2.	Apologies for absence				
3.	Minutes of Board meeting held on 27 September 2022 and Matters Arising	03	Approval		
4.	Declaration of interests	-	Assurance		
5.	Living our Values	-	Information	10.10	Sim Scavazza, NED and Deputy Chair
6.	Questions from the public	-	Discussion	10.15	
Board Reports					
7.	Chief Executive and Directors Report	07	Information	10.20	Chief Executive
8.	Performance Report Quarter 2	08	Information	10.35	Matthew Tait, Interim Chief Delivery Officer
9.	Maternity: Initial response to Reading the signals; Investigation into maternity and neonatal services in East Kent by Dr Bill Kirkup	09	Discussion and Information	10.55	Rachael Corser, Chief Nursing Officer
10.	Finance Report	10	Information	11.15	Jim Hayburn, Interim Director of Finance
Working together/Developing the System					
	Comfort Break (10 minutes)			11.40	
11.	Development of the Integrated Care Partnership and the Integrated Care Strategy	12	Approval and information	11.50	Robert Bowen, Deputy Director of Strategy
ICB Development					
12.	Communications and Engagement Update	13	Information	12.10	Rob Beasley, Interim Director of

					Communications and Engagement
13.	Changes to Constitution	14	Approval	12.20	Catherine Mountford, Director of Governance
14.	Board Assurance Committees – reports from Chairs Audit and Risk System Productivity System and Place Development	15	Information and Assurance	12.25	Committee Chairs
	Any Other Business				
15.	Any Other Business	-	-	12.30	Chair
16.	System Workforce Update PAPER FOR INFORMATION ONLY	11	Information	Not Applic.	Karen Beech, Deputy Chief People Officer
17.	Next meeting: 17 January 2023	-	-	12.30	Chair

Please send apologies to: Penny Long – bobicb.bobchiefexecutiveoffice@nhs.net