

Agenda – Board Meeting (Meeting in Public)

Date/Time: 19 March 2024, 1000 – 1300

Location: POWIC Conference Room, Warneford Hospital site, Oxford OX3 7JX

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.		Minutes from meeting held on 16.01.24 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.05	Questions from the public	Discussion	
6.	10.10	Resident's story – We Can't Wait	Discussion	Rachael Corser, Chief Nursing Officer
Overview				
7.	10.20	Chair's Report	Discussion	Sim Scavazza, Chair
8.	10.25	Chief Executive & Directors Report	Discussion	Nick Broughton, Chief Executive
Working together / Developing the System				
9.	10.40	Oxfordshire – Place Update	Discussion and Impact	Matthew Tait, Chief Delivery Officer; Daniel Leveson, Oxfordshire Place Director
10.	10.55	Primary Care Strategy development	Discussion	Rachael de Caux, Chief Medical Officer
11.	11.10	1) Joint Forward Plan update 2) Approach to System Planning, Transformation and Recovery 2024/25	Approval	Hannah Iqbal, Chief Strategy and Partnerships Officer; Matthew Tait, Chief Delivery Officer; Matthew Metcalfe, Chief Finance Officer
	11.30	Comfort Break		
12.	11.40	Public Sector Equality Duty Annual Report	Approval	Sandra Grant, Deputy Chief People Officer
Operational Delivery				
13.	12.00	Performance and Quality Report	Assurance	Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer
14.	12.20	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
15.	12.40	Risk Report	Assurance	Catherine Mountford, Director of Governance
ICB Development / Oversight				
16.	12.45	Board Assurance Committee Updates: - Audit & Risk - People - Place and System Development - Population Health & Patient Experience - System Productivity	Assurance	Committee Chairs
Reports for Information / Assurance				
17.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
Any Other Business				
18.	12.58	Any Other Business	-	Chair
	13.00	END		
				Next meeting: 21 May 2024

Please send apologies to: bobicb.corporatecalender@nhs.net.