Helping people to lead healthier, more independent lives

NHS
Buckinghamshire Healthcare
NHS Trust

Meeting: **Trust Board Meeting in Public**

Date: **Thursday, 24 September 2026**

Time: **10.45 – 13.15**

Venue: **Aylesbury Canal Society, Circus Field Basin, Stocklake, Aylesbury HP20 1AP**

Chair: **David Highton, Trust Chair**

Start time	Item	Subject	Purpose	Lead	Encl
10.45	**1.**	Welcome, introductions and apologies	Information	Chair	Verbal
	2.	Declarations of interest	Assurance	All	Verbal
	3.	Patient Story	Discussion	Chief Medical Officer	Verbal
General Business					
11:10	**4.**	Minutes of the previous meeting • 30 July 2026	Assurance	Chair	Paper
	5.	Actions and Matters Arising *No open actions*	Assurance	Chair	Verbal
	6.	Chief Executive's Report	Information	Chief Executive Officer	Paper
	7.	Communications Report	Information	Chief Executive Officer	Paper
Finance and Business Performance					
11:20	**8.**	Committee Chair Reports • August 2026 • September 2026	Assurance	Committee Chair	Paper Paper
	9.	Integrated Performance Report • BHT Performance Letter & Action Plan	Assurance	Chief Operating Officer	Paper Verbal
	10.	Finance Report	Assurance	Chief Finance Officer	Paper
	11.	Winter Resilience Plan	Approval	Chief Operating Officer	Paper
	12.	Children & Young People Integrated Therapies Contract	Approval	Chief Operating Officer	Paper
Quality and Clinical Governance					
11:50	**13.**	Committee Chair Reports • August 2026 • September 2026	Assurance	Committee Chair	Paper Paper
	14.	Maternity & Neonatal 10 Point Plan	Assurance	Chief Nurse	Paper
	15.	Nursing Establishment Reviews (incl. Adult Community Healthcare Teams)	Assurance	Chief Nurse	Paper Paper
		BREAK – 15 mins			

Strategy, People and Culture					
12.30	**16.**	Committee Chair Report • Committee Terms of Reference	Assurance Approval	Committee Chair	Paper Paper
	17.	EDI Annual Report	Assurance	Chief People Officer	Paper
Risk & Governance					
12:45	**18.**	Audit Committee Chair Report	Assurance	Committee Chair	Paper
	19.	Organisational Risk Report • Board Assurance Framework • Corporate Risk Register	Assurance	Head of Corporate Governance	Paper
	20.	Provider Capability Assessment	Approval	Chief Executive Officer	Paper
	21.	Premises Assurance Model (PAM) Sign Off	Approval	Chief Facilities and Estates Officer	Paper
Information					
13.10	**22.**	Summary of Trust Board in Private	Information	Head of Corporate Governance	Paper
Any other business					
	23.	Risks identified through Board discussion		All	Verbal
	24.	Any other business		All	Verbal
	25.	Questions from the Public			
	26.	**Date of Next Meeting:** **Thursday 26 November, 09.45, Aylesbury Canal Society**			

The Board will consider a motion: "That representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest" Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

Papers for Board meetings in public are available on our website www.buckshealthcare.nhs.uk