NHS
Thames Valley

Board Meeting of the Thames Valley Integrated Care Board – Meeting in Public

Agenda
Wednesday 18 November 2026 – between 11.00am and 1.30pm

Via Microsoft Teams

Chair: Priya Singh

The quorum for meetings of the board will be seven members, including:

a) Either the Chair or Deputy Vice Chair
b) Either the Chief Executive or Chief Finance Officer
c) Either the Chief Medical Officer or the Chief Nursing Officer
d) At least two Non-Executive members
e) At least two Partner Members

Timing	No.	Item	Action	Delivery	Lead
11.00am	1	Welcome, apologies for absence and Chair's introduction	-	Verbal	Chair
	2	Conflicts of Interest and declarations of any interests relating to this agenda	Note	Paper	Chair
	3	Minutes of the Board meeting held on 16 September 2026	Approve	Paper	Chair
		Operating Context			
11.05am	4	Chief Executive Officer's report	Note	Paper	Nick Broughton, Chief Executive Officer
11.15am	5	Quality, Performance and Finance Reports	Note	Paper	Sarah Bellars, Chief Nursing Officer, Stephen Dunn, Chief Strategy and Commissioning Officer (interim) and Rich Chapman, Chief Finance Officer
11.25am	6	Thirlwall Inquiry Report and Recommendations	Note	Paper	Sarah Bellars, Chief Nursing Officer
11.35am	7	National Quality Strategy	Approve	Paper	Sarah Bellars, Chief Nursing Officer
		Strategic Commissioning			
11.45am	8	Planning Update	Note	Paper	Sam Burrows, Deputy Chief Executive

Timing	No.	Item	Action	Delivery	Lead
12.00pm	9	Winter Update	Note	Paper	Stephen Dunn, Chief Strategy and Commissioning Officer (interim)
		Building Conditions for Success			
12.10pm	10	Neighbourhood Health Update	Note	Paper	Rob Bowen, Chief System Development and Engagement Officer (interim)
		Annual Reports and Governance			
12.40pm	11	Annual Sexual Safety Report	Approve	Paper	Sarah Bellars, Chief Nursing Officer
12.45pm	12	Freedom to Speak Up Report – Q1 & Q2	Approve	Paper	Sarah Bellars, Chief Nursing Officer
12.55pm	13	Annual Emergency Preparedness, Resilience and Response (EPRR) Report	Approve	Paper	Sam Burrows, Deputy Chief Executive
1.00pm	14	Advise, Alert, Assure (AAA) Board Committee Reports • Audit & Risk • Remuneration & Culture • Quality, Performance & Finance • Commissioning & Population Health • System Delivery Committee	Note	Paper	Committee Chairs
1.10pm	15	Board Assurance Framework	Note	Paper	Caroline Corrigan, Chief People & Corporate Affairs Officer
1.15pm	16	International Fraud Awareness Week	Note	Verbal	Rich Chapman, Chief Finance Officer
		Other items of Business			
1.20pm	17	Public Questions		Verbal	Chair
	18	Any other Business	-	Verbal	Chair
1.30pm	19	Close	-	Verbal	Chair
		Date of next meeting: 20th January 2027			

ICB Board Declarations of Interest Register v 9 Nov								
Surname	First Name	Job Title	Interest	Description of Interest	Type of Interest	Type of Interest	Type of Interest	Actions agreed with Line Manager to mitigate risk
Bellars	Sarah	Chief Nursing Officer	Son works for FHFT	Son works for FHFT as a Community Nurse	Declarations of Interest – Other	Indirect	Indirect	do not discuss work with my son
Bellars	Sarah	Chief Nursing Officer	Daughter works for Thames Valley ICB	Daughter works in the EPRR Team.	Declarations of Interest – Other	Indirect	Indirect	My daughter is in another directorate
Blackmore	Sara	Partner Member - Local Authority	Royal Borough of Windsor and Maidenhead	I am employed by the Royal Borough of Windsor and Maidenhead as Director of Public Health. This includes membership of the Royal Borough of Windsor and Maidenhead Health & Wellbeing Board.	Declarations of Interest – Other	Non-Financial Professional	Indirect	Executive Leadership team and Administration of Royal Borough aware of my LA partner member role on the ICB Board.