

BEDFORD HOSPITAL TRUST BOARD

The next Meeting of the Bedford Hospital Trust Board will take place on 27 January 2009 at **10.00am** in the Committee Room, Bedford Hospital, South Wing to transact the business set out below.

PLEASE NOTE CHANGE OF STARTING TIME

Meetings of the Trust are open to the public and anyone is welcomed. There will be an opportunity to raise questions relevant to the Agenda and other issues of general interest. To help Directors respond it would be helpful if notice was given to the Chief Executive of any points to be raised. Reports on items, if available, may be provided on request two days before the meeting.

Jean O'Callaghan
Chief Executive

A G E N D A

- 1 Apologies for absence:
- 2 Declaration of Interests
- 3 To approve
 - 3.1 minutes of the Part 1 meeting held on 25 November 2009 TB1-3.1
- 4 Matters Arising – action log TB1-4.0
- 5 **Patient experience**
Matrons' report – a safeguarding issue Presentation Naomi Gallagher, Head of Midwifery/ Sheila Hartnett, Matron, Medicine, SOVA lead/ Oonagh Purdy, Supervisor of Midwives
- 6 **Strategic Issues**
 - 6.1 Strategic scorecard TB1-6.1 Chief Executive
 - 6.2 Registration with the Care Quality Commission To follow Director of Nursing and Patient Services
- 7 **Operational Report** TB1-7.0 Executive Team
- 8 **Operational items for Decision/Approval**
 - 8.1 Governance return and non-financial ratings - Month 9 TB1-8.1 Director of Finance & Performance
 - 8.2 Assurance Framework TB1-8.2 Director of Finance & Performance
- 9 **Updates and Reports**
None
- 10 **Items for Information**
 - 10.1 Report from the Audit Committee TB1- 10.1 Chair, Audit Committee
- 11 Any Other Business
- 12 To note that the next meeting of the Trust Board will take place at 10.00am on Wednesday 23 March 2010
- 13 To resolve that under Standing Order 3.17.1 that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the matters to be transacted, publicity on which would be prejudicial to the public interest