

B E D F O R D H O S P I T A L T R U S T B O A R D

A Meeting of the Bedford Hospital Trust Board will take place on 27 July 2011 at **10.00am** in the Committee Room, Bedford Hospital, South Wing to transact the business set out below.

Joe Harrison
Chief Executive

A G E N D A

- | | | | |
|------|---|---------------------------|---|
| 1. | Apologies for absence: | | |
| 2. | Declaration of Interests | | |
| 3. | To approve the minutes of the meeting held on 25 May 2011 | | |
| 4. | Matters Arising/ action log | TB 4 | |
| 5. | Patient Experience | | |
| | The role of the matron's walk abouts in assurances re Francis report | Present
ation/
TB 5 | Director of Nursing and Patient Services/ Matron, Surgery, Matron, Emergency Medicine |
| 6. | Strategic Issues | | |
| 6.1 | NHS Modernisation | TB 6.1 | Chief Executive |
| 6.2 | Pathology rationalisation project | Oral | Director of Finance |
| 7. | Operational Report | TB 7 | Executive Team |
| 8. | Items for Decision/Approval | | |
| 8.1 | Governance return and non-financial ratings - Month 3 | TB 8.1 | Interim Director of Finance |
| 8.2 | Revalidation | TB 8.2 | Medical Director |
| 8.3 | Capital programme | TB 8.3 | Interim Director of Finance |
| 9. | Updates and reports | | |
| 9.1 | Annual Audit letter | TB 9.1 | Interim Director of Finance |
| 9.2 | QIPP delivery- update | Oral | Interim Director of Finance |
| 9.3 | Safeguarding- quarterly report | TB 9.3 | Director of Nursing and Patient Services |
| 10. | Items for Information | | |
| 10.1 | Report from the Audit Committee
(minutes of meetings held on 24 May and 3 June 2011 attached for information) | TB10.1 | Chair, Audit Committee |
| 10.2 | Report from the Finance Committee
(minutes of meeting held on 21 June 2011 attached for information) | TB 10.2 | Chair, Finance Committee |
| 11. | Any Other Business | | |
| 12. | To note that the next public meeting of the Trust Board will take place at 10 am on Wednesday 28 September 2011 and the AGM will take place at 5pm that day | | |
| 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 | | |