

BEDFORD HOSPITAL TRUST BOARD

A Meeting of the Bedford Hospital Trust Board will take place on 30 March 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

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|------|---|---------|--|
| 1. | Apologies for absence: Miss Jones, Mr Warren | | |
| 2. | Declaration of Interests | | |
| 3. | To approve the minutes of the meeting held on 26 January 2011 | TB 3 | |
| 4. | Matters Arising/ action log | TB 4 | |
| 5 | Patient Experience – report on national surveys | TB 5 | Director of Nursing and Patient Services |
| 6 | Strategic Issues | | |
| 6.1 | FT update | Oral | Chairman |
| 7 | Operational Report | TB 7 | Executive Team |
| 8 | Items for Decision/Approval | | |
| 8.1 | Annual plan and objectives | TB 8.1 | Chief Executive |
| 8.2. | Approval of Budgets 2011/12 | TB 8.2 | Director of Finance |
| 8.3 | SLA for 2011/12 | Oral | Director of Finance |
| 8.4 | Governance return and non-financial ratings - Month 11 | TB 8.4 | Director of Finance |
| 8.5 | Proposed changes to the Trust Board terms of reference and papers | TB 8.5 | Chief Executive |
| 8.6 | Eliminating Mixed Sex Accommodation – Declaration | TB 8.6 | Director of Nursing and Patient Services |
| 9 | Updates and reports | | |
| 9.1 | Assurance Framework | TB 9.1 | Trust Board Secretary |
| 10 | Items for Information | | |
| 10.1 | Report from the Audit Committee (minutes of meeting held on 18 January 2011 att for information) | TB10.1 | Chair, Audit Committee |
| 10.2 | Report from the Finance Committee (minutes of meeting held on 15 February 2011 attached for information) | TB 10.2 | Chair, Finance Committee |
| 10.3 | Accreditation as a Cambridge University Associate Teaching Hospital | TB10.3 | Medical Director |
| 11 | Any Other Business | | |
| 12 | To note that the next public meeting of the Trust Board will take place at 10 am on Wednesday 25 May 2011 | | |
| 14 | 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 | | |