

BEDFORD HOSPITAL TRUST BOARD

A Meeting of the Bedford Hospital Trust Board will take place on 24 November 2010 at **10.00am** in the Committee Room, Bedford Hospital, South Wing to transact the business set out below. Please note the starting time.

Lisa Hunt
Interim 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 29 September 2010 TB 3.
4. Matters Arising/ action log TB 4
5. **Patient Experience** - A story of a patient with diabetes Present
Dr Alison Melvin, Consultant in Diabetology, ation
Lesley Cowley, Specialist In - patient Nurse
6. **Strategic Issues**
- 6.1 Strategic Scorecard TB 6.1 Interim Chief Executive
- 6.2 Clinical Networking Oral Interim Chief Executive
7. **Operational Report** Executive Team
8. **Items for Decision/Approval**
- 8.1 Governance return and non-financial ratings - Month 6 TB 8.1 Director of Finance
- 8.2. Service Line Management - report on consultation TB 8.2 Interim Chief Operating Officer
9. **Updates and reports**
- 9.1 To report the outcome of the process to appoint a new Chief Executive Oral Chairman
- 9.2 Assurance Framework TB 9.2 Director of Finance and Performance
10. **Items for Information**
- 10.1 Report from the Audit Committee TB10.1 Chair, Audit Committee
(minutes of meeting held on 21 September 2010 att for information)
- 10.2 Report from the Finance Committee TB 10.2 Chair, Finance Committee
(minutes of meeting held on 19 October attached for information)
- 10.3 Meeting dates for 2011 TB 10.3 Trust Board Secretary
- 11 Any Other Business
- 12 To note that the next public meeting of the Trust Board will take place at 10 am on Wednesday 26 January 2011
13. **Charitable Funds**
- To meet in a general meeting as Trustees of the Bedford Hospital NHS Trust Charitable Funds to agree the Fund's accounts, post audit, for submission to the Charity Commission TB13 Director of Finance and Performance
- 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