

## BEDFORD HOSPITAL TRUST BOARD

The next Meeting of the Bedford Hospital Trust Board will take place on 25 November 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

### AGENDA

- 1 Apologies for absence:
- 2 Declaration of Interests; Mr Hutt
- 3 To approve
  - 3.1 the minutes of the Part 1 meeting held on 30 September 2009 TB1-3.1
  - 3.2 the minutes of the AGM held on 22 September 2009 TB1-3.2
- 4 Matters Arising – action log TB1-4.0
- 5 Patient experience - National Patient Safety Campaign update Presentation Matthew Kershaw, CE, Salisbury NHSFT
- 6 **Strategic Issues**
  - 6.1 Strategic scorecard TB1-6.1 Chief Executive
  - 6.2 Foundation Trust – status/ next steps Oral Chairman
- 7 **Operational Report** TB1-7.0 Executive Team
- 8 **Operational items for Decision/Approval**
  - 8.1 Standards for Better Health - declaration TB1-8.1 Director of Nursing & Patient Services
  - 8.2 Governance return and non-financial ratings - Month 7 TB1-8.2 Director of Finance & Performance
  - 8.3 MRSA screening- update/ action plan TB1-8.3 Director of Nursing & Patient Services
  - 8.4 Medical revalidation TB1-8.4 Medical Director
- 9 **Updates and Reports**
  - 9.1 Mixed sex accommodation TB1-9.1 Director of Nursing & Patient Services
  - 9.2 Annual Audit letter TB1-9.2 Director of Finance & Performance
- 10 **Items for Information**
  - 10.1 Report from the Audit Committee To be tabled 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 27 January 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