

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 29 September 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 | TB 3.1 | |
| | 3.1 the minutes of the meeting held on 28 July 2010 | | |
| | 3.2 the minutes of the AGM held on 28 July 2010 | TB3.2 | |
| 4. | Matters Arising/ action log | TB 4 | |
| 5 | Patient Experience - Matron's report- the out patient and emergency journeys- Anne Chesworth-Showell and Paul Raynor, Matrons | TB 5 | |
| 6 | Strategic Issues | | |
| 6.1 | Equity and excellence: Liberating the NHS (DH White paper)- impact on Trust strategy | TB 6.1 | Chief Executive |
| 6.2 | Strategic Scorecard | TB 6.2 | Chief Executive |
| 6.3 | FT application update | TB 6.3 | Chief Executive |
| 6.4 | Community Engagement Strategy | TB 6.4 | Chief Executive |
| 6.5 | GP and practice based commissioners engagement strategy | Oral | Chief Executive |
| 7 | Operational Report | | Executive Team |
| 8 | Items for Decision/Approval | | |
| 8.1 | Governance return and non-financial ratings - Month 5 | TB 8.1 | Director of Finance |
| 9 | Updates and reports | | |
| 9.1 | Annual control of infection report, 2009/10 | TB 9.1 | Director of Nursing and Patient Services |
| 9.2 | European Working Time Directive (EWTD) and The New Deal | TB 9.2 | Director of Organisational Development/ Medical Director |
| 9.3 | Medical revalidation- update | TB 9.3 | Medical Director |
| 9.4 | Annual Audit letter | TB 9.4 | Director of Finance |
| 10 | Items for Information | | |
| 10.1 | Report from the Audit Committee (minutes of meetings held on 10 June and 20 July 2010 att for information) | TB10.1 | Chair, Audit Committee |
| 10.2 | Report from the Finance Committee (minutes of meeting held on 24 August attached) | 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 25 November 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

