

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 28 September 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:
Welcome Ms Goddard | | |
| 2. | Declaration of Interests | | |
| 3. | To approve the minutes of the meeting held on 27 July 2011 | TB 3 | |
| 4. | Matters Arising/ action log | TB 4 | |
| 5 | Patient Experience | Present
ation/ | |
| 6 | Strategic Issues | | |
| 6.1 | Milton Keynes Community Services Tender | Oral | Chief Executive |
| 6.2 | CT scanner- business case | TB6.2 | Interim Director of Finance |
| 7 | Operational Report | TB 7 | Executive Team |
| 8 | Items for Decision/Approval | | |
| 8.1 | Governance return and non-financial ratings - Month 5 | TB 8.1 | Interim Director of Finance |
| 8.2. | Governance and Risk Strategy | TB 8.2 | Director of Nursing and Patient Services |
| 9 | Updates and reports | | |
| 9.1 | Control of Infection- annual report | TB 9.1 | Director of Nursing and Patient Services |
| 10 | Items for Information | | |
| 10.1 | Report from the Audit Committee
(minutes of meeting held on 19 July 2011 attached for information) | TB10.1 | Chair, Audit Committee |
| 10.2 | Report from the Finance Committee
(minutes of meeting held on 16 August 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 30 November 2011 and the AGM will take place at 4pm today | | |
| 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 | | |