

BEDFORD HOSPITAL TRUST BOARD

A Meeting of the Bedford Hospital Trust Board will take place on 30 November 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:
2. Declaration of Interests
3. 3.1 To approve the minutes of the meeting held on 28 September 2011 TB 3.1
- 3.2 To approve the minutes of the AGM held on 28 September 2011 TB3.2
4. Matters Arising/ action log TB 4
5. **Patient Experience – cancer services** Present
ation
6. **Strategic Issues** Present
ation
- 6.1 Milton Keynes Community Services – presentation Managing Director, MKCHS
- 6.2 Acute Services Review- update TB6.2 Director of Strategy
- 6.3 Next steps to deliver an all FT provider landscape TB6.3 Chief Executive
7. **Operational Report**
- 7.1 Bedford Hospital TB 7.1 Executive Team
- 7.2 MKCHS TB 7.2 Managing Director, MKCHS
8. **Items for Decision/Approval**
- 8.1 Governance return and non-financial ratings - Month 7 TB 8.1 Director of Finance
9. **Updates and reports**
- 9.1 Updating pathology- update TB 9.1 Director of Finance
10. **Items for Information**
- 10.1 Report from the Finance Committee TB10.1 Chair, Finance Committee
(minutes of meeting held on 18 October 2011 attached for information)
- 10.2 Report from the Audit Committee TB 10.2 Chair, Audit Committee
(minutes of meeting held on 20 September 2011 attached for information)
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 January 2012
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