

BEDFORD HOSPITAL NHS TRUST - TRUST BOARD PUBLIC MEETINGS ACTION SHEET
As at 16 November 2009

No	DATE	ACTION	LEAD	STATUS
53	29.7.09	Business continuity plans to Governance Cmte, Oct	LH	On Audit Cmte agenda, 24 Nov
63	30.9.09	Review scoring in performance report once 2008/9 thresholds announced	LH	Included
64	30.9.09	MRSA screening- update/ action plan to November board	CO	On agenda
65	30.9.09	Patient safety report - review level of detail/ develop dashboard	CO	
66	30.9.09	Patient Experience strategy - to Board	CO	Draft to be circulated for comments
67	30.9.09	Review finance position including income and expenditure trends and receipt of overdue cash at Oct Finance committee	AW	Reviewed at two special Board meetings, and on agenda
69	30.9.09	Assurance Framework –extend content to all 15+ risks for next review - discuss clinical risks issues re catastrophic risk	AD EN/IP	On Audit Cmte agenda, 24 Nov