

Trust Board Agenda - Part 1

A **public** meeting of the Bedford Hospital Trust Board will take place on Wednesday 3 May 2017, in the Committee Room, Bedford Hospital from **10.00 – 12.00**, to transact the business set out below.

Item No.	Title	Purpose	Type	Lead
1. Introduction and Administration				
1.1	Apologies for Absence	Noting	Verbal	Chair
1.2	Declarations of Interest	Noting	Verbal	Chair
1.3	Patient Experience	Information	Verbal	Acting Director of Nursing
1.4	Minutes: Public meeting held on 5 April 2017	Approval	Paper	Chair
1.5	Matters Arising/ Action Log	Noting and Discussion	Paper	Chair
1.6	Chair and Chief Executive's Update	Noting and Discussion	Verbal	Chair/ Chief Executive
2. Strategic Issues				
2.1	Sustainability & Transformation Plan	Noting and Discussion	Verbal	Chief Executive
2.2	IM&T Strategy Presentation	Noting and Discussion	Verbal	Director of Finance
3. Performance and Assurance				
All members to stand up after 1 hour – staff health and wellbeing CQUIN				
3.1	Integrated Performance Report	Noting and Discussion	Paper	Chief Executive
3.2	Finance Reports			
	3.2.1 Financial Report – Month 12	Noting and Discussion	Paper	Director of Finance
	3.2.2 Report from Finance Committee	Assurance	Paper	Chair, Finance Committee
3.3	Board Assurance Framework	Noting and Discussion	Paper	Director of Finance
3.4	Workforce Reports			
	3.4.1 Quarterly report from the Speak Up Guardian	Noting and Discussion	Paper	Director of Workforce and OD
	3.4.2 Nursing, Midwifery and Allied Health Professionals Education Report	Noting and Discussion	Paper	Acting Director of Nursing
	3.4.3 Medical Education Report	Noting and Discussion	Paper	Medical Director
4. Any Other Business and Closing Administration				
4.1	Any Other Business		Verbal	Chair
	To note that the Trust's next public meeting will be held at 10am on Wednesday 7 June 2017			
	To resolve 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 (Section 1 (2), Public Bodies (Admission to Meetings) Act 1960).			