

Governing Body Meeting

held in public

AGENDA

Date: Thursday 4 May 2017
Time: 14.00-16.15
Venue: Rufus Centre, Steppingley Road, Flitwick, MK45 1AH

	Time	Item
1	14.00	Welcome and Introductions
2		Apologies for absence
3		Declarations of Interest and Conflicts of Interest Register To declare any pecuniary or non-pecuniary interests
4		Minutes of the meeting held on 30 March 2017 to be approved as an accurate record
5		Action Tracker
6		Report of the Chair
7		Report of the Accountable Officer Verbal update
CLINICAL QUALITY & PATIENT SAFETY		
8	14.15	Patient Story
9	14.30	Integrated Quality, Safety and Performance Report <i>Report of the Director of Commissioning and Performance and Director of Nursing and Quality</i>
10	14.40	MSK <i>Report of the Director of Commissioning and Performance</i>
11	14.55	Bedford Borough Ofsted Inspection <i>Report of the Director of Nursing and Quality</i>
CLINICAL & COMMISSIONING		
12	15.05	Primary Care Update <i>Report of the Director of Strategy and Transformation</i>
FINANCE, PERFORMANCE & SCRUTINY		
13	15.15	Financial Report M12 <i>Report of the Chief Finance Officer</i>

- 14 15.30 **Stakeholder 360 Survey**
Report of the Director of Communications and Corporate Affairs

GOVERNANCE & RISK

- 15 15.45 **Report of Sub-Committees:**
a) Finance & Performance Committee – 26 April 2017
b) Audit and Governance Committee – 12 April 2017
c) Integrated Commissioning and Quality Committee – 26 April 2017
d) Joint Co-Commissioning Committee - 26 April 2017
Reports for information
- 16 15.50 **Proposed items for the Agenda of the Governing Body meeting to be held on 6 July 2017**
Report of the Chair
- 17 **Any other business**
- 18 15.55 **Questions from the Public**
Questions from the public relating to items discussed within the agenda
- 19 16.15 **Date of Next Meeting**
Thursday 6 July 2017, 14.00 – 16.30, Incuba, Dunstable
Thursday 7 September 2017 – 14.00 – 16.30, Kings House, Bedford
Annual General Meeting, Thursday 21 September 2017. 18.00 – 17.30,
Venue to be confirmed
- 20 **EXCLUSION OF THE PRESS AND PUBLIC**
RESOLUTION: That, pursuant to the provisions of section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted.