

Governing Body Meeting

held in public

AGENDA

Date: Thursday 6 July 2017
Time: 14.00-17.00
Venue: Incuba, 1 Brewers Hill Road, Dunstable, LU6 1AA

	Time	Item	Enc
1		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 4 May 2017 to be approved as an accurate record	
5		Action Tracker	
6		Report of the Chair	
7		Report of the Accountable Officer	
CLINICAL QUALITY & PATIENT SAFETY			
8		Patient Story	
9		Integrated Quality, Safety and Performance Report <i>Report of the Director of Nursing and Quality and Director of Commissioning and Performance</i> To discuss and gain assurance	
10		Quality Accounts <i>Director of Nursing and Quality</i> To note and discuss	
11		Bedford Borough Children, Young People and their Families Plan – 6 Month Review <i>Report of the Director of Nursing and Quality and Director of Public Health</i> To discuss the report	
CLINICAL & COMMISSIONING			
12		Primary Care Update <i>Report of the Director of Strategy and Transformation</i> To receive the report	

FINANCE & PERFORMANCE			
13		Financial Review and Finance Report M1 <i>Report of the Chief Finance Officer</i> TO note and discuss the report	
GOVERNANCE & RISK			
14		Governing Body Assurance Framework and Corporate Risk Register <i>Report of the Director of Communication and Corporate Affairs</i> To discuss and gain assurance that the controls and actions in place are effective to mitigate the risks.	
15		Report of Committees: a) Finance & Performance Committee – 21 June 2017 b) Audit and Governance Committee – 12 June 2017 c) Integrated Commissioning and Quality Committee – 28 June 2017 d) Joint Co-Commissioning Committee – 8 June 2017 To gain assurance from the sub-committees on business transacted	
16		Governance Annual Report <i>Report of the Director of Communication and Corporate Affairs</i> To ratify the Terms of Reference of the sub-committees To note the Governing Body & its sub-committees annual business planners (2017/18)	
17		Use of the Seal Annual Report <i>Report of the Chief Finance Officer</i> To note the report	
18		Proposed agenda for the Governing Body meeting to be held on 7 September 2017 <i>Report of the Chair</i> To discuss and note the report	
19		Any other business	
20		Questions from the Public Questions from the public relating to items discussed within the agenda <i>Members of the public are encouraged to submit questions in writing relating to the agenda 3 days before the meeting.</i>	
21		Dates of Future Meetings Thursday 7 September 2017, 14.00-16.30, Kings House, Bedford Annual General Meeting Thursday 21 September 2017, 18.00-19.30, Venue to be confirmed	