

# Governing Body Meeting

held in public

## AGENDA

**Date:** Thursday, 6<sup>th</sup> July 2017  
**Time:** 14.00-16.30  
**Venue:** Incuba, 1 Brewers Hill Road, Dunstable, LU6 1AA

Time	Item	Enclosure
1 14:00	<b>Welcome and Introductions</b>	
2	<b>Apologies for absence</b> To receive and note	
3	<b>Declarations of Interest and Conflicts of Interest Register</b> To receive and note any declarations of pecuniary or non-pecuniary interests	√
4	<b>Minutes of the Meeting Held on 4<sup>th</sup> May 2017</b> To receive for approval as an accurate record	√
5	<b>Action Tracker</b> To receive and note progress on agreed actions	√
6	<b>Report of the Chair</b> To receive for discussion	√
7	<b>Report of the Acting Accountable Officer</b> To receive for discussion	√
<b>CLINICAL QUALITY &amp; PATIENT SAFETY</b>		
8 14:15	<b>Integrated Quality, Safety and Performance Report (including Mental Health – Improving Access to Psychological Therapies and Dementia)</b> <i>Report of the Director of Nursing and Quality and Director of Commissioning and Performance (including presentation by Clinical Lead for Mental Health):</i> To receive for discussion and gaining assurance	√
9 14:35	<b>Quality Accounts</b> <i>Director of Nursing and Quality:</i> To receive for information and discussion	√

## STRATEGY AND PLANNING

- |    |       |   |   |
|----|-------|---|---|
| 10 | 14:45 | <b>STP(Sustainability and Transformation Plan) Governance – Committees in Common, Terms of Reference</b><br>To receive for approval | √ |
| 11 | 15:00 | <b>Bedfordshire, Luton and Milton Keynes (BLMK)STP: What We've Heard So Far Report</b><br>To receive for noting                     | √ |

## CLINICAL & COMMISSIONING

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|----|-------|---|--|
| 12 | 15:10 | <b>Locality Update – GP Forward View</b><br><i>Presentation of the Locality Chairs</i><br>To receive for discussion |  |
|----|-------|---|--|

## FINANCE & PERFORMANCE

- |    |       |   |   |
|----|-------|---|---|
| 13 | 15:25 | <b>Financial Review and QIPP (Quality, Innovation, Productivity and Prevention) Month 2 Report</b><br><i>Report of the Chief Finance Officer</i><br>To receive for discussion | √ |
|----|-------|---|---|

## GOVERNANCE & RISK

- |    |       |   |   |
|----|-------|---|---|
| 14 | 15:45 | <b>Report of the Sub-committees</b><br><i>Committee Chairs:</i><br>a) Audit and Governance Committee – 12 June 2017;<br>b) Finance & Performance Committee – 29 June 2017;<br>c) Integrated Commissioning and Quality Committee – 28 June 2017:<br>To gain assurance from the Committees on business transacted by them | √ |
| 15 | 16:00 | <b>Use of the Seal Annual Report</b><br><i>Report of the Chief Finance Officer:</i><br>To note the contents of the report   | √ |
| 16 | 16:05 | <b>Any other business</b>   |   |
| 17 | 16:10 | <b>Questions from the Public</b><br>Questions from the public relating to items discussed within the agenda<br><i>Members of the public are encouraged to submit questions in writing relating to the agenda 3 days before the meeting.</i>   |   |
| 18 | 16:30 | <b>Notice of Motion: To Exclude Members of the Public and the Press for the Remainder of the Meeting</b><br>To adopt the following motion as a resolution of the Governing Body:  |   |

***THAT** members of the public and the press be excluded from the remaining part of the Governing Body's meeting due to the confidential nature of the business to be transacted.*

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**Dates of Future Meetings**

Thursday, 7<sup>th</sup> September 2017, 14.00-16.30, Kings House, Bedford

Annual General Meeting: Thursday, 21<sup>st</sup> September 2017, 18.00-19.30, Venue To Be Confirmed