

Governing Body Meeting

held in public

AGENDA

Date: Thursday 7 September 2017

Time: 14.00-16.30

Venue: Kings House, Ampthill Road, Bedford

	Time	Item		Lead	Enc
1.0	14:00	Welcome and Introductions		Chair	-
2.0		Apologies for absence	To receive and note	Chair	-
3.0		Declarations of Interest and Conflicts of Interest Register	To receive and note any declarations of pecuniary or non-pecuniary interests	Chair	√
4.0		Minutes of the Meeting Held on 6 July 2017	To receive for approval as an accurate record	Chair	√
5.0		Action Tracker	To receive and note progress on agreed actions	Chair	√
6.0		Report of the Chair	To receive for discussion	Chair	√
7.0		Report of the Accountable Officer	To receive for discussion	Accountable Officer	√
CLINICAL QUALITY & PATIENT SAFETY					
8.0	14:15	Patient and Public Engagement Update	To receive for information and consideration	Director of Communication and Corporate Affairs	√
9.0	14.25	Integrated Quality, Safety and Performance Report	To receive for discussion and gain assurance	Director of Nursing and Quality and the Assistant Director of out of hospital care	√

STRATEGY AND PLANNING					
10.0	14.35	Sustainability Transformation Plan – Update	To receive for discussion	Director of Communication and Corporate Affairs	√
11.0	14.45	Draft Commissioning Intentions 2018/19	To receive for discussion	Director of Nursing and Quality	
CLINICAL & COMMISSIONING					
12.0	14.55	Primary Care Delegated Commissioning	To receive for discussion	Director of Strategy and Transformation Assistant Director of Primary Care	
13.0	15.05	Bedfordshire Community Dermatology Update	To receive for information and consideration	Clinical Director	
14.0	15.15	Herts Urgent Care - Integrated Urgent Care Contract Position Statement	To receive for information	Head of Operations	
15.0	15.25	Patient Ambulance Service	To receive for discussion and approval	Assistant Director of Nursing and Quality Acting Director of Finance	
FINANCE & PERFORMANCE					
16.0	15.40	Month 4 Financial Report	To receive for discussion	Acting Chief Finance Officer	√
17.0	16.00	Final Audit letter – Ernst & Young	To receive for information and consideration	Acting Chief Finance Officer	
GOVERNANCE & RISK					
18.0	16.05	Report of the Sub-committees a) Finance & Performance Committee – 23 August 2017	To gain assurance from the Committees on business transacted. Other minutes to be presented following ratification by the relevant committee.	Chair of the Finance and Performance Committee	√
19.0	16.10	Bedfordshire and Luton Joint Prescribing Committee (JPC) – Governance Arrangements	To receive for information and for approval	Director of Nursing and Quality	√

20.0	16.30	Any other business Items notified to the Chair in advance of the meeting	Chair	-
21.0	16:30	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>		
22.0	16:40	Notice of Motion: To Exclude Members of the Public and the Press for the Remainder of the Meeting To adopt the following motion as a resolution of the Governing Body: <i>THAT non-voting members of the governing body and, 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.</i>		
23.0		Dates of Future Meetings Thursday 2 November 2017, 14.00-16.30, Venue To Be Confirmed		