

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Thursday 5 April 2018

Time: 14.00-16.30

Venue: Council Chambers - Central Bedfordshire Council Offices -
Priory House, Monks Walk, Chicksands, Bedfordshire SG17
5TQ

Time	Item		Lead	Enc
1.0 14:00	Welcome and Introductions • Meeting etiquette		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 7 March 2018	To receive for approval as an accurate record	Chair	√
5.0	Action Tracker	To receive and note progress on agreed actions	Chair	√
6.0 14.15	Patient Story	To receive a report based on a patient experience		-
7.0	Report of the Accountable Officer	To receive for discussion	Accountable Officer	√
CLINICAL QUALITY & PATIENT SAFETY				
8.0 14.30	Integrated Quality, Safety and Performance Report	To receive for discussion and gain assurance	Director of Nursing and Quality	√

9.0	Ofsted/CQC Local area Special Education Needs and Disability (SEND) inspection report		Director of Nursing and Quality	√
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CLINICAL & COMMISSIONING

10.0	Winter Briefing	To receive and agree	Accountable Officer	√
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Assistant Director of Out of Hospital Integration

11.0	Local Maternity System	To receive for discussion and gain assurance	Director of Nursing and Quality	√
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Clinical Lead, Sanhita Chakrabarti

12.0	Urgent Treatment Centre and Extended Access Update	To receive for discussion and gain assurance	Accountable Officer	Presentation
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Assistant Director of Out of Hospital Integration

13.0	Central Bedfordshire Joint Health and Wellbeing Strategy	To receive for discussion and gain assurance	Director of Public Health	√
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FINANCE & PERFORMANCE

14.0	15.30	Month 10 Financial Report	To receive for discussion	Acting Chief Finance Officer	√
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15.0		2018/19 Financial Recovery Plan update	To receive and agree	Acting Chief Finance Officer	Verbal
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COMMITTEE REPORTS

16.0	16.05	Verbal presentation of Assurance update from Committee Chairs a) Finance & Performance Committee - 28 March 2018 b) Patient and Public Engagement Committee - 19 February 2018	To gain assurance from the Committees on business transacted.	Chair of the Committee	Verbal
17.0		Minutes of the Sub-committees – ratified since the last Governing Body meeting a) Finance & Performance Committee - 28 February 2018	<i>These are presented for information only and will be discussed by exception</i> To gain assurance from the Committees on business transacted. Other minutes to be presented following ratification by the relevant committee.	Chair of the Committee	√
18.0		Review of the External Committees a) Overview and Scrutiny Committee - Bedford Borough – 6.3.18 b) Health and Wellbeing Board - Central Bedfordshire – 21.3.18 - Bedford Borough – 14.3.18	<i>These are presented for information only and will be discussed by exception</i> For information, to gain assurance from the Committees on business transacted. Draft Minutes and agendas presented.	Chair of the Governing Body	√
19.0	16.15	Any other business Items notified to the Chair in advance of the meeting		Chair	-
20.0		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>			
21.0		Dates of Future Meetings Thursday 3 May 2018, 14.00-16.30, Venue To Be Confirmed			