

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Thursday 25 January 2018
Time: 14.00-16.30
Venue: Kings house, 245 Ampthill Road, Bedford

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 December 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	14.15	Patient Story	To receive a report based on a patient experience	-
7.0		Report of the Chair	To receive for discussion Chair	√
8.0		Report of the Accountable Officer	To receive for discussion Accountable Officer	√

CLINICAL QUALITY & PATIENT SAFETY

9.0	14.30	Integrated Quality, Safety and Performance Report	To receive for discussion and gain assurance	Director of Nursing and Quality	√
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CLINICAL & COMMISSIONING

10.0	14.45	Criteria for assessing the proposed merger of Bedford Hospital with Luton and Dunstable Hospital	To receive for discussion	Accountable Officer	√
11.0		Winter Planning	To receive and agree	Director of Stragey and Transformation Clinical Leads Ratan Das, Sanjay Sharma	√
12.0		Community Services Procurement	To agree the award of contract	Director of Strategy & Transformation Clinical Lead Andy Edwards	√
13.0		Provision of dedicated Urgent Treatment Centre	To receive update	Director of Strategy & Transformation	√
14.0		Joint Health and Wellbeing Board Strategy	For approval	Director of Public Health	√

FINANCE & PERFORMANCE

15.0	15.30	Month 8 Financial Report	To receive for discussion	Chief Finance Officer	√
16.0		2018/19 Financial Recovery Plan	To receive and agree	Chief Finance Officer	√

GOVERNANCE AND RISK

17.0	15.50	Governing Body Assurance Framework (GBAF)	To receive and agree	Director of Governance, Risk and Corporate Services	√
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18.0	Emergency Planning Core Standards	To receive and agree	Director of Strategy and Transformation	√
19.0	Role of Data Protection Officer	To receive and agree	Chief Finance Officer	√

COMMITTEE REPORTS

20.0	16.05	Presentation of Assurance Reports from Committee Chairs a) Finance & Performance Committee - 22 November 2017 b) Audit and Governance Committee - 13 December 2017 c) Joint Primary Care Co Commissioning Committee - 14 December 2017 d) Patient and Public Engagement Committee - 14 December 2017		Chair of the Committee	√
21.0		Minutes of the Sub-committees a) Finance & Performance Committee - 22 November 2017 b) Audit and Governance Committee - 13 December 2017 c) Joint Primary Care Co Commissioning Committee - 14 December 2017	<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	√
22.0		Review of the External Committees a) Health and Wellbeing Board - Central Bedfordshire - Bedford Borough	For information, to gain assurance from the Committees on business transacted. Minutes and agendas presented.	Chair of the Governing Body	√
23.0	16.15	Any other business Items notified to the Chair in advance of the meeting		Chair	-
24.0		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>			

25.0

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:

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.

26.0

Dates of Future Meetings

Thursday 1 March 2018, 14.00-16.30, Venue To Be Confirmed