

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Wednesday 7 March 2018
Time: 14.00-16.30
Venue: Kings house, 245 Ampthill Road, Bedford

Time	Item		Lead	En c
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 25 January 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 Chair	To receive for discussion	Chair	√
8.0	Report of the Accountable Officer	To receive for discussion	Accountable Officer	√

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	Proposed merger of Bedford Hospital with Luton and Dunstable Hospital	To receive for discussion	Director of Strategy & Transformation	√
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11.0		Winter Planning	To receive and agree	Director of Strategy and Transformation Clinical Leads Ratan Das, Sanjay Sharma	√
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12.0		Local Maternity System Paper withdrawn	To receive for discussion and gain assurance	Director of Nursing and Quality Clinical Lead, Sanhita Chakrabarti	√
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13.0		Diabetes – Update on Current Position	To receive for discussion and gain assurance	Director of Strategy & Transformation Clinical Lead, Sanhita Chakrabarti	√
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14.0		Urgent Treatment Centre and Extended Access Update a) UTC and Putnoe Walk in Centre Engagement Plan	To receive for discussion and gain assurance	Director of Strategy & Transformation	√
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FINANCE & PERFORMANCE

15.0	15.30	Month 9 Financial Report	To receive for discussion	Acting Chief Finance Officer	√
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16.0		2018/19 Financial Recovery Plan update	To receive and agree	Acting Chief Finance Officer	√
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COMMITTEE REPORTS

17.0	16.05	Verbal presentation of Assurance update from Committee Chairs a) Finance & Performance Committee - 28 February 2018 b) Audit and Governance Committee - 14 February 2018 c) Joint Primary Care Co Commissioning Committee - 15 February 2018 d) Patient and Public Engagement Committee - 19 February 2018		Chair of the Committee	-
18.0		Minutes of the Sub-committees a) Finance & Performance Committee - 24 January 2018 b) Joint Primary Care Co Commissioning Committee - 18 January 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	√
19.0		Review of the External Committees a) Overview and Scrutiny Committee - Central Bedfordshire - Bedford Borough	For information, to gain assurance from the Committees on business transacted. Minutes and agendas presented.	Chair of the Governing Body	√
20.0	16.15	Any other business Items notified to the Chair in advance of the meeting		Chair	-
21.0		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>			
22.0		Dates of Future Meetings Thursday 5 April 2018, 14.00-16.30, Venue To Be Confirmed			