

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Thursday 18 July 2019

Time: 14.00-16.30

Venue: Room S2, Kings House, 245, Amphill Road, Bedford, MK42 9AZ

No	Time	Item		Lead	Enc
1.0	14.00	Welcome and Introductions		Clinical Chair	Verbal
2.0		Apologies for absence	To receive and note	Clinical Chair	Verbal
3.0		Declarations of Interest and Conflicts of Interest Register	To receive and note any declarations of pecuniary or non-pecuniary interests	Clinical Chair	✓
4.0		(i) Minutes of the Meeting held on 16 May 2019 (ii) Minutes of the Extra Ordinary Meeting 21 May 2019	To receive for approval as an accurate record	Clinical Chair	✓
5.0		Action Tracker	To receive and note progress on agreed actions	Clinical Chair	✓
6.0		Patient Story Gerry Moir – MSK Service experience.	For information	Gerry Moir	Verbal
7.0		Report of the Joint Accountable Officer	For information	Accountable Officer	Verbal
STRATEGY AND COMMISSIONING					
8.0		NHS Long Term Plan Implementation Framework & Gap Analysis	To receive assurance	Director of System Commissioning	✓
9.0		Healthwatch NHS Long Term Plan BLMK	For information	Director of Partnerships, Communications and Engagement	✓

10.0		BLMK Primary Care Strategy	For discussion	Medical Director/Director of System Commissioning	✓
11.0		1. Patient Engagement Report for Biddenham New Build Primary Care Facility 2. Dunstable Hub Patient Consultation Outcomes	For information	Director of Partnerships, Communications and Engagement Chief Operating Officer	✓
12.0		Bedford Hospital Hydrotherapy Service	For Discussion	Chief Operating Officer	✓
CLINICAL QUALITY, PATIENT SAFETY AND PERFORMANCE					
13.0		Integrated Quality, Safety and Performance Report	For information and to receive assurance	Chief Operating Officer and Chief Nurse	✓
13.1		A&E Regional Performance NHSE and NHSI Letter to CCG Chairs and AOs	For discussion and to receive assurance		
14.0		SEND update on delivery against Written Statement of Action for Bedford Borough	For information	Chief Nurse	✓
15.0		Update on Learning Difficulties Mortality Reviews	For information	Chief Nurse	✓
FINANCE					
16.0		Month 2 Financial Report	For discussion	Chief Finance Officer	✓
GOVERNANCE AND CORPORATE AFFAIRS					
17.0		Constitution	To receive and note	CCG Chair and Chief Operating Officer	✓
COMMITTEE REPORTS AND UPDATES					
18.0		Assurance Update from Committee Chairs: a) Finance & Performance Committee b) Integrated Commissioning & Quality Committee c) Primary Care Commissioning Committee d) Patient & Public Engagement Committee	To gain assurance from the Committees on business transacted.	Chair of the Committee	✓

		e) Audit & Governance Committee f) Minutes of the Joint Prescribing Committee		
19.0	16.15	Any Other Business Items notified to the Chair in advance of the meeting	Clinical 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		Date of next meeting 19 September 2019 11.00 – 13.30 The Rufus Centre, Steppingley Road, Flitwick, Bedford MK45 1TH		