

Board of Directors Meeting

To be held in public

Thursday 3 October 2019 from 14:00-16:30

Bedford Borough Council, Borough Hall, Caudwell Street, Bedford MK42 9AP

Lunch-time presentation at 13.30 – 14:00

Ash Ward Team led by Priya Acharya and Janice Muradzikwa

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14:00
2	Declarations of Interests	Attached	ALL	
3	Patient Story: LGBTQ Project in Bedford	Presentation		14:05
4	Minutes of the Previous Meeting held in Public on 25 July 2019	Attached	Marie Gabriel	14:20
5	Action Log and Matters Arising from the Minutes	Attached	ALL	14:25
6	Chair's Report	Attached	Marie Gabriel	14:30
7	Chief Executive's Report	Attached	Dr Navina Evans	14:40
Quality				
8	Quality Report	Attached	Dr Amar Shah	14:45
9	a) Learning From Deaths Annual Report 2018/19 b) Learning From Deaths Review Q1 2019/20	Attached	Dr Paul Gilluley	14:55
People				
10	Guardian of Safe Working Q1 Update Report	Attached	Dr Paul Gilluley	15:05
11	People Plan	Attached	Tanya Carter	15:15

Strategy and Performance

12	Strategic Activity	Attached	Richard Fradgley	15:25
13	Integrated Quality and Performance Report	Attached	Amar Shah Kingsley Peter	15:35

Governance

14	Emergency Planning, Resilience and Response (EPRR) and Business Continuity Annual Report inc Brexit Update	Attached	Paul Calaminus	15:50
15	Trust Board Committees: a Audit Committee: - Audit Committee Annual Report 2018/19 b Finance, Business & Investment Committee: - Chair's Assurance Report: 10 September 2019 c People Participation Committee: - Chair's Assurance Report: 17 September 2019 d Quality Assurance Committee: - Chair's Assurance Report: 9 September 2019 - Complaints and PALS Annual Report 2018/19 - Revalidation and Appraisal of Doctors 2018/19 - Health, Safety and Security Annual Report 2018/19 e Appointments & Remuneration Committee - Chair's Assurance Report: 6 September 2019	MF	Marie Gabriel	16:00
16	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:15
17	Questions from the Public			16:20
18	Dates of Future Meetings: <ul style="list-style-type: none">• Thursday 28 November 2019• Thursday 30 January 2020• Thursday 26 March 2020• Thursday 21 May 2020• Thursday 23 July 2020• Thursday 24 September 2020 (Luton or Beds TBC)• Thursday 3 December 2020• Thursday 28 January 2021• Thursday 25 March 2021			

All meetings will commence at 13:30 – 16:30; lunch will commence at 12:30 and lunchtime presentation at 13:00; venues to be confirmed

Marie Gabriel CBE
Chair of the Trust