

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITAL BATH NHS TRUST
WEDNESDAY 27 FEBRUARY 2013 10:00 – 12:15
ROOM C, EDUCATION CENTRE, RUH, BATH**

Item	Item	Presenter	Enc
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies	Brian Stables, Chairman	-
2.	Written questions from the public	Brian Stables, Chairman	-
3.	Declarations of Interest	Brian Stables, Chairman	-
4.	Minutes of the Trust Board meeting held in public: 23 January 2013	Brian Stables, Chairman	Enc
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc
1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
6.	Patient Story: Carer of a patient with Parkinson's disease in Safer Clinical Systems Project	Julie Clare (Pulteney Ward) and Angela Humphries Clinical Guidance Manager	Pres
7.	Matron Presentation - Response to the Francis Report	Matrons, Surgical Division	Pres
8.	Quality Report	Mary Lewis, Director of Nursing (Acting)	Enc
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
9.	Trust Operational Performance	Francesca Thompson, Chief Operating Officer	Enc
10.	Finance Report	Catherine Phillips, Director of Finance	Enc
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
11.	Non-Clinical Governance Committee Update	Joanna Hole, Chair, Non-Clinical Governance Committee	Enc
12.	Management Board Update Report	James Scott, Chief Executive	Enc
4. CLOSING BUSINESS			
13.	Chief Executive's Report	James Scott, Chief Executive	Enc
14.	Chairman's Report	Brian Stables, Chairman	Enc
15.	Meeting Review	Brian Stables, Chairman	Verbal
16.	Resolution to exclude members of the public and press pursuant to the Public Bodies (Admission to Meeting) Act 1960. Business to be discussed in private session includes:	Brian Stables, Chairman	Verbal

	<ul style="list-style-type: none"> NHS Foundation Trust application update 		
Date of Next Meeting: Wednesday 27 March 2013 - Venue: Room C Education Centre, RUH, Bath			

Key :

Enc – Paper enclosed with the meeting pack

Pres – Presentation to be delivered at the meeting

Verbal – Verbal update to be given by the presenter at the meeting