

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITAL BATH NHS TRUST
WEDNESDAY 26 JUNE 2013 10:00 – 12:30
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies	Brian Stables, Chairman	Verbal
2.	Written questions from the public	Brian Stables, Chairman	Verbal
3.	Declarations of Interest	Brian Stables, Chairman	Verbal
4.	Minutes of the Trust Board meeting held in public: 29 May 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: Professor Pippa Tyrrell	Professor Pippa Tyrrell	Pres.
7.	Quality Report	Mary Lewis, Director of Nursing (Acting)	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
8.	Trust Operational Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
9.	Finance Report	Sarah Truelove, Director of Finance	Enc.
10.	Workforce Strategy Update	Lynn Vaughan, Director of Human Resources	Enc.
11.	Staff Engagement Action Plan	Lynn Vaughan, Director of Human Resources	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
12.	Audit Committee Update Report	Moira Brennan, Non-Executive Director	Enc.
13.	Management Board Update Report	James Scott, Chief Executive	Enc.
14.	Final Quality Accounts 2012/13	Mary Lewis, Acting Director of Nursing	To Follow
4. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT			
15.	Urgent Care Programme Board Update	Francesca Thompson, Chief Operating Officer	Enc.
16.	Spring to Green Update Report	Francesca Thompson, Chief Operating Officer	Enc.
5. CLOSING BUSINESS			

17.	Chief Executive's Report	James Scott, Chief Executive	Enc.
18.	Chairman's Report	Brian Stables, Chairman	Enc.
19.	<p>Resolution to exclude members of the public and press pursuant to the Public Bodies (Admission to Meeting) Act 1960.</p> <p>Business to be discussed in private session includes:</p> <ul style="list-style-type: none"> Detailed financial reports; NHS Foundation trust application; 	Brian Stables, Chairman	Verbal
<p>Date of Next Meeting: Wednesday 31 July 2013 - Venue: RUH Board Room, Oasis Centre, RUH, Bath</p>			

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