

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 26 SEPTEMBER 2018 10:00 – 12:15
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies: Nigel Sullivan	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 Board of Directors meeting held in public: 25 July 2018	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising - P22 Approval	Brian Stables, Chairman	Enc.
1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
8.	Patient Experience Report & Strategy Update	Lisa Cheek, Acting Director of Nursing & Midwifery	Pres/Enc
9.	Learning from Deaths Quarterly Update	Bernie Marden, Medical Director	Enc.
10.	Medical Revalidation Report	Bernie Marden, Medical Director	Enc.
11.	End of Life Care Annual Report	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
12.	Tissue Viability Annual Report	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
13.	Finance Report	Libby Walters, Director of Finance	Enc.
14.	Operational Performance Report	Francesca Thompson, Chief Operating Officer / Claire Radley, Director of People / Dr Bernie Marden, Medical Director	Enc.
15.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
16.	Winter Plan 2018/19	Francesca Thompson, Chief Operating Officer	Enc.

17.	Estates & Facilities Sustainability Quarterly Report	James Scott, Chief Executive	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
18.	Management Board Update Report	Xavier Bell, Board Secretary	Enc.
19.	Clinical Governance Committee Report	Jane Scadding, Non-Executive Director	Enc.
20.	Non-Clinical Governance Committee Report	Joanna Hole, Non-Executive Director	Enc.
21.	Governor Engagement Policy	Brian Stables, Chairman	Enc.
4. CLOSING BUSINESS			
22.	Chief Executive's Report	James Scott, Chief Executive	Enc.
23.	Chairman's Report	Brian Stables, Chairman	Enc.
24.	Items for Assurance Committees	Brian Stables, Chairman	Verbal
25.	<p>Resolution to exclude the press and public that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.</p> <p>Business to be discussed in private session includes:</p> <ul style="list-style-type: none"> Detailed financial reports; Commercially in confidence reports 	Brian Stables, Chairman	Verbal.
Date of Next Meeting: Wednesday 21 Oct 2018 - Venue: RUH Board Room, Oasis Centre, RUH			

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