

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 28 NOVEMBER 2018 10:00 – 12:15
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies: Lisa Cheek	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: 31 October 2018	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising - Family Integrated Care (Bernie Marden)	Brian Stables, Chairman	Enc.
1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Patient Experience Quarterly Report	Sharon Manhi, Lead for Patient and Carer Experience	Enc.
8.	CQC Improvement Plan	Ana Gleghorn, Head of Nursing, Surgery	Enc.
9.	Quality Report	Bernie Marden, Medical Director & Ana Gleghorn, Head of Nursing, Surgery	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
10.	Finance Report	Libby Walters, Director of Finance & Deputy Chief Executive	Enc.
11.	Operational Performance Report	Francesca Thompson, Chief Operating Officer / Claire Radley, Director of People / Dr Bernie Marden, Medical Director	Enc.
12.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
13.	Urgent Treatment Centre Update	Francesca Thompson, Chief Operating Officer & Andrew Smith, Chief Executive, BEMS	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
14.	Management Board Update Report	James Scott, Chief Executive	Enc.

4. CLOSING BUSINESS

15.	Chief Executive's Report	James Scott, Chief Executive	Enc.
16.	Chairman's Report	Brian Stables, Chairman	Enc.
17.	Items for Assurance Committees	Brian Stables, Chairman	Verbal
18.	<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.
<p>Date of Next Meeting: Wednesday 19 December 2018 - Venue: RUH Board Room, Oasis Centre, RUH</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