

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 30 JANUARY 2018 10:00 – 12:00  
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
<b>OPENING BUSINESS</b>			
1.	Chairman's Welcome and Apologies: FT	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: 19 December 2018	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
<b>1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE</b>			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Lisa Cheek, Director of Nursing & Midwifery	Enc.
8.	CQC Maternity Picker Survey Report	Lisa Cheek, Director of Nursing & Midwifery	Enc.
9.	CQC Improvement Plan Update	Lisa Cheek, Director of Nursing & Midwifery	Enc.
10.	Annual Post Graduate Medical Education Report	Claire Radley, Director of People	Enc.
11.	Flu Campaign 2018/19 Performance Update	Claire Radley, Director of People	Enc.
12.	Guardian for Safe-working Quarterly Report	Bernie Marden, Medical Director	Enc.
<b>2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
13.	Finance Report	Libby Walters, Director of Finance & Deputy Chief Executive	Enc.
14.	Operational Performance Report	Clare O'Farrell, Deputy Chief Operating Officer / Claire Radley, Director of People / Dr Bernie Marden, Medical Director	Enc.
15.	4 Hour Performance Report	Clare O'Farrell, Deputy Chief Operating Officer	Enc.
16.	Estates & Facilities Sustainability Report	Howard Jones, Interim Director of Estates & Facilities	Enc.
<b>3. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			

17.	10 Year NHS Plan	Jocelyn Foster, Commercial Director	Enc
18.	Management Board Update Report	James Scott, Chief Executive	Enc.
19.	Clinical Governance Committee Report	Jane Scadding, Non-Executive Director	Enc.
20.	Audit Committee Report	Jeremy Boss, Non-Executive Director	Enc.
21.	Charities Committee Report	Jeremy Boss, Non-Executive Director	Enc.

#### 4. CLOSING BUSINESS

22.	Chief Executive's Report	Brian Stables, Chairman	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"> <li>Detailed financial reports;</li> <li>Commercially in confidence reports</li> </ul>	Brian Stables, Chairman	Verbal.

Date of Next Meeting: **Wednesday 27 February 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