

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 24 APRIL 2019 10:00 – 12:15
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chair's Welcome and Apologies:	Alison Ryan, Chair	Verbal
2.	Written questions from the public	Alison Ryan, Chair	Verbal
3.	Declarations of Interest	Alison Ryan, Chair	Verbal
4.	Minutes of the Board of Directors meeting held in public: 27 March 2019	Alison Ryan, Chair	Enc.
5.	Action List and Matters Arising <ul style="list-style-type: none"> PB513 Patient Story Action Plan and Update 	Alison Ryan, Chair	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, Director of Nursing & Midwifery	Enc.
8.	Learning from Deaths – quarterly report	Dr Bernie Marden, Medical Director	Enc.
9.	Ward and Department Accreditation	Lisa Cheek, Director of Nursing & Midwifery	Pres.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
10.	Finance Report	Libby Walters, Director of Finance & Deputy Chief Executive	Enc.
11.	Operational Performance Report	Rebecca Carlton, Chief Operating Officer/ Claire Radley, Director of People / Dr Bernie Marden, Medical Director	Enc.
12.	Estates & Facilities Sustainability	Brian Johnson. Director of Estates & Facilities	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
13.	Guardian of Safe Working Report	Dr Bernie Marden, Medical Director	Enc.
14.	Approval of Fit & proper Persons and interests declarations	David Seabrooke, Interim Board Secretary	Enc.
15.	Non-Clinical Governance Committee Report – 25 March 2019	Joanna Hole, Non-Executive Director	Enc.
16.	Clinical Governance Committee Report	Jane Scadding, Non-Executive Director	Enc.

17.	Management Board Update Report	James Scott, Chief Executive	Enc.
4. CLOSING BUSINESS			
18.	Chief Executive's Report	James Scott, Chief Executive	Enc.
19.	Chair's Report	Alison Ryan , Chair	Enc.
20.	Items for Assurance Committees	Alison Ryan , Chair	Verbal
21.	<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 	Alison Ryan , Chair	Verbal.
Date of Next Meeting: Wednesday 29 May 2019 - 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