

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 6 MARCH 2024, 13:00 – 16:00  
VENUE: PAVILION FUNCTION ROOM, KINGSWOOD SCHOOL UPPER PLAYING  
FIELDS, LANSDOWN ROAD, BATH, BA1 9BH**

Item	Item	Presenter	Enc.	For
<b>OPENING BUSINESS</b>				
1.	Chair's Welcome and Apologies: Hannah Morley	Alison Ryan, Chair	Verbal	-
2.	Declarations and Conflicts of Interests		Pres.	-
3.	Written questions from the public		Enc.	I/D
4.	Minutes of the Board of Directors meeting held in public on 10 January 2024		Enc.	A
5.	Action Log		Enc.	A/D
6.	Governor Log of Assurance Questions and Responses (For Information)		Enc.	I
7.	Items discussed at Private Board		Verbal	I
8.	Patient Story	Toni Lynch Chief Nursing Officer	Pres.	I/D
9.	CEO and Chair's Report • ICS Update	Cara Charles-Barks, Chief Executive	Enc. / Verbal	I
10.	Integrated Performance Report	Libby Walters, Chief Financial Officer	Enc.	I/D
<b>The People We Care For</b>				
11.	Quality Governance Committee Upward Report	Ian Orpen, Non-Executive Director	Enc.	I/D
12.	Learning from Deaths Report Q2	Andrew Hollowood, Chief Medical Officer	Enc.	I/D
13.	Medical Revalidation Annual Statement	Andrew Hollowood, Chief Medical Officer	Enc.	I
14.	Bi-Annual Nurse Staffing Review	Toni Lynch, Chief Nursing Officer	Enc.	I/D
<b>The People We Work With</b>				
15.	People Committee Upward Report	Paul Fairhurst, Non-Executive Director	Enc.	I/D
16.	People and Culture Strategy 6 Monthly Update	Alfredo Thompson, Chief People Officer	Enc.	I/D
17.	Draft RUH Anti-Racism Statement	Alfredo Thompson, Chief People Officer	Enc.	A
<b>The People in Our Community</b>				
18.	Non-Clinical Governance Committee Upward Report	Sumita Hutchison, Non-Executive Director	Enc.	I/D

19.	Finance and Performance Committee Upward Report	Antony Durbacz, Non-Executive Director	Enc.	I/D
20.	Charities Committee Upward Report	Sumita Hutchison, Non-Executive Director	Enc.	I/D
<b>CLOSING BUSINESS</b>				
21.	Any Other Business	Alison Ryan, Chair	Verbal	-
<b>Date of Next Meeting: Wednesday 1 May 2024</b>				
<b>Pavilion Function Room, Kingswood School Upper Playing Fields, Bath, BA1 9BH</b>				