

**Meeting of the Council of Governors of the  
Royal United Hospitals Bath NHS Foundation Trust**

**8 June 2017 10:30 – 12:30**

**RUH Boardroom, Oasis Centre, RUH Bath**

Item	Item	Presenter	Enc.
<b>Opening Business</b>			
1.	Welcome, Introduction and Apologies	Brian Stables, Chairman	-
2.	Declarations of Interest	Brian Stables, Chairman	-
3.	Minutes of the Council of Governors Meeting held on 6 March 2017	Brian Stables, Chairman	Enc.
4.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
<b>Standing Items</b>			
5.	Chief Executive's Update Report	James Scott, Chief Executive	Enc.
6.	STP update	James Scott, Chief Executive	Verbal
<b>Council of Governors Governance</b>			
7.	Annual NHS Improvement Declaration – Annual Governor Training	Brian Stables, Chairman	Enc.
8.	Report to Governors on the Quality Report 2016/17	Kris Jones and Wil Bevan, Deloitte	Verbal
9.	Governor Elections 2017	Brian Stables, Chairman	Enc.
<b>Member feedback</b>			
10.	Staff Governor Feedback	Dave Chodkiewicz Staff Governor	Enc.
11.	Public Governor Feedback <i>(including constituency meetings)</i>	All Public Governors	Enc.
12.	Stakeholder Governor Feedback	All Stakeholder Governors	Verbal
13.	Working Group Actions arising out of feedback	Brian Stables, Chairman	Disc.

<b>Governor Working Groups</b>			
14.	Strategy & Business Planning Working Group Update Report	Helen Rogers, Public Governor, NE Somerset	Enc.
15.	Quality Working Group Update Report	Jan Taylor, Public Governor, North Wiltshire	Enc.
16.	Membership & Outreach Working Group Update Report	Phill Lunt, Staff Governor,	Enc.
17.	Board Monitoring Group Update Reports	Amanda Buss, Public Governor	Enc.
18.	Governors as Observers - Assurance Committee update	Amanda Buss, Nick Houlton, Bill Aiken, Public Governors	Enc.
19.	Working Group Actions arising out of update reports	Brian Stables, Chairman	Disc.
20.	Update following NHS Providers Governors Conference	Amanda Buss, Public Governor	Enc.
21.	Lead Governors Update Report	Chris Callow, Lead Governor	Verbal
<b>2016/17 Trust Priorities</b>			
22.	Human Resources Business Plan 2016-17	Victoria Downing-Burn, Deputy Director of Human Resources	Pres.
23.	Financial Awareness Update	Sarah Truelove, Deputy Chief Executive	Pres.
<b>Governor Areas of Interest</b>			
24.	CoG Annual Priorities	Brian Stables, Chairman	Enc/ Disc.
<b>Closing Business</b>			
25.	Items for future work plan	Brian Stables, Chairman	Enc.
26.	Meeting review	Brian Stables, Chairman	Verbal
27.	Resolution into Private Meeting – to pass the following resolution:  <i>“That the Council of Governors now meets in private due to the confidential nature of the business to be transacted”.</i>	Brian Stables, Chairman	Verbal
Date of Next Meeting: 5 <sup>th</sup> September 2017 10:30-12:30, RUH Boardroom			

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

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