

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

5 December 2017 10:30 – 12:20

RUH Boardroom, Oasis Centre, RUH Bath

Item	Item	Presenter	Enc.
Opening Business			
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 5 September 2017	Brian Stables, Chairman	Enc.
4.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
Standing Items			
5.	Chief Executive's Update Report	Sarah Truelove, Deputy Chief Executive	Enc.
6.	STP update	Sarah Truelove, Deputy Chief Executive	Verbal
Council of Governors Governance			
7.	2017 Election Results	Brian Stables, Chairman	Enc.
8.	Annual Register of Governors Interests	Brian Stables, Chairman	Enc.
9.	Council of Governors Terms of Reference	Brian Stables, Chairman	Enc.
Member feedback			
10.	Staff Governor Feedback	Julie Scriven 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.
14.	Update from South West Governors Exchange Network	Governors Attendees	Verbal

15.	Lead Governors Update Report & AMM Feedback	Chris Callow, Lead Governor	Enc.
Governor Working Groups			
16.	Strategy & Business Planning Working Group Update Report	Helen Rogers, Public Governor, NE Somerset	Enc.
17.	Quality Working Group Update Report	Amanda Buss, Public Governor, City of Bath	Enc.
18.	Membership & Outreach Working Group Update Report	Chris Callow, Lead Governor	Enc.
19.	Board Monitoring Group Update Reports	Amanda Buss, Public Governor	Enc.
20.	Governors as Observers – 1. Assurance Committee update 2. Appointment of Audit Committee Observer	Amanda Buss, Nick Houlton & James Colquhoun, Public Governors Chairman	Enc. Disc.
21.	Working Group Actions arising out of update reports	Brian Stables, Chairman	Disc.
2017/18 Trust Priorities			
22.	Operational Delivery	Francesca Thompson, Chief Operating Officer	Pres.
23.	Estates	Brian Gubb, Head of Estates	Pres.
Governor Areas of Interest			
24.	Constitution amendments for approval	Xavier Bell, Board of Directors Secretary	Enc.
25.	Governors Assurance Committee	Brian Stables, Chairman	Verbal
Closing Business			
26.	Items for future work plan	Brian Stables, Chairman	Enc.
27.	Meeting review	Brian Stables, Chairman	Verbal
Date of Next Meeting: 6 th March 2018 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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