

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

6 March 10:30 – 12:30

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 December 2017	Brian Stables, Chairman	Enc.
4.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
Standing Items			
5.	Chief Executive's Update Report	James Scott, Chief Executive	Enc.
6.	Chief Executive's STP update	James Scott, Chief Executive	Verbal
Council of Governors -Governance			
7.	Report from Joint Board of Directors and Council of Governors Strategic Planning Away Day	Brian Stables, Chairman	To Follow
8.	CoG Annual Review (Report following 1:1s)	Brian Stables, Chairman	Enc./ Verbal
9.	NHS Providers Governor Advisory Council – Election	Xavier Bell	Enc.
10.	Council of Governors Terms of Reference	Xavier Bell	Enc.
Member feedback			
11.	Lead Governor Update Report	Chris Callow, Lead Governor	Verbal
12.	Staff Governor Feedback	Shaun Lomax Staff Governors	Enc.
14.	Public Governor Feedback	All Public Governors	Enc.

15.	Stakeholders Governor Feedback	All Stakeholder Governors	Verbal
16.	Working Group actions arising from the feedback	Brian Stables, Chairman	Disc
Governor Working Groups			
17.	Quality Working Group Update Report and approval of 2018/19 workplan.	Nick Houlton, Public Governor	Enc.
18.	Strategy & Business Planning Working Group Update Report and approval of 2018/19 workplan. <i>(Including RUH 2018/19 Business Plan)</i>	Helen Rogers, Public Governor	To Follow
19.	Membership & Outreach Working Group Update Report and approval of 2018/19 workplan.	Mike Midgley Public Governor	Enc.
20.	Board Monitoring Group Update	Amanda Buss, Public Governor	Enc.
21.	Governor as Observers-	Amanda Buss, Nick Houlton, Public Governors Chairman	Enc.
	1. Assurance Committee Update 2. Appointment of Audit Committee Observer		Disc.
2018/19 Trust Priorities			
22.	Ward & Outpatient Accreditation Programme	Helen Blanchard Director of Nursing and Midwifery	Pres.
Closing Business			
23.	Future Workplan	Brian Stables, Chairman	Enc.
24.	Meeting Review	Brian Stables, Chairman	Verbal

Date of Next Meeting: 7th June 2018 14:00- 18:00 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