

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

**7 June 2018 15:00 – 17:00**

**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 2018	Brian Stables, Chairman	Enc.
4.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
5.	Report to Governors on the Quality Report 2017/18	Wil Bevan, Deloitte	Enc.
<b>Standing Items</b>			
6.	Chief Executive's Update Report	James Scott, Chief Executive	Enc.
7.	STP update	James Scott, Chief Executive	To follow
<b>Council of Governors Governance</b>			
8.	Annual NHS Improvement Declaration – Annual Governor Training	Brian Stables, Chairman	Enc.
9.	Feedback from the Governors Annual Review	Brian Stables, Chairman	Enc.
<b>Member feedback</b>			
10.	Staff Governor Feedback	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	Enc.
15.	Quality Working Group Update Report	Nick Houlton Public Governor	Enc.
16.	Membership & Outreach Working Group Update Report	Mike Midgley Public Governor	Enc.
17.	Board Monitoring Group Update Reports	Amanda Buss Public Governor	Enc.
18.	Governors as Observers - Assurance Committees update	Amanda Buss, Nick Houlton and Chris Callow Public Governors	Enc.
19.	Update following NHS Providers Governors Conference	Amanda Buss and Chris Callow, Public Governors	Enc.
20.	Working Group Actions arising out of update report	Brian Stables, Chairman	Disc.
<b>2018/19 Trust Priorities</b>			
21.	Lead Governor Update	Chris Callow, Lead Governor	Enc.
22.	Annual Member's Meeting- Governors Annual Report ( <i>Structure/Content</i> )	Chairman and Chris Callow	Disc
<b>2018/19 Trust Priorities</b>			
23.	Human Resources Business Plan 2017-18	Claire Radley, Director of Human Resources	Pres.
<b>Governor Areas of Interest</b>			
24.	Research and Development	Tim Craft Director of Research and Development	To Follow
<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:	Brian Stables, Chairman	Verbal

	<i>"That the Council of Governors now meets in private due to the confidential nature of the business to be transacted".</i>		
Date of Next Meeting: <b>5<sup>th</sup> September 2018 09:30-14:00, RUH Boardroom</b>			

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