

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

5 September 2018 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 7 June 2018	Brian Stables, Chairman	Enc.
4.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
Standing Items			
5.	Chief Executive's Update Report	Libby Walters Director of Finance	Enc.
6.	STP update	Brian Stables, Chairman	Verbal
Council of Governors Governance			
7.	Process for electing a Lead Governor	Brian Stables, Chairman	Disc./ Enc.
8.	Governor Working Groups- Membership Allocation	Brian Stables, Chairman	Enc.
9.	Governor Engagement Policy	Xavier Bell Board of Directors' Secretary & Mike Welton & Amanda Buss (Public Governors)	Enc.
Member feedback			
10.	Staff Governor Feedback	Staff Governor	Enc.
11.	Public Governor Feedback (including constituency meetings)	All Public Governors	Enc.
12.	Stakeholder Governor Feedback	All Stakeholder Governors	Verbal

13.	Working Group Actions arising out of feedback	Brian Stables, Chairman	Disc.
Governor Working Groups			
14.	Strategy & Business Planning Working Group Update Report	Helen Rogers, Public Governor, NE Somerset	Enc.
15.	Quality Working Group Update Report	Nick Houlton, Public Governor, NE Somerset	Enc.
16.	Membership & Outreach Working Group Update Report	Mike Midgley, Public Governor, City of Bath	To Follow.
17.	Board Monitoring Group Update Reports	Amanda Buss, Public Governor	Enc.
18.	Governors as Observers - Assurance Committee update	Amanda Buss and Nick Houlton, Public Governors	Enc.
19.	Working Group Actions arising out of update reports	Brian Stables, Chairman	Disc.
20.	Lead Governors Update Report	Chris Callow, Lead Governor	Enc.
2018/19 Trust Priorities			
21.	Commercial Update	Joss Foster, Commercial Director	Pres.
22.	Finance Update	Libby Walters, Director of Finance	Pres.
23.	External Audit Report	Wil Bevan, Deloitte	Enc.
Governor Areas of Interest			
24.	NHS Providers Showcase/Kings Fund	Amanda Buss, Public Governor	Pres.
Closing Business			
25.	Items for future work plan	Brian Stables, Chairman	Enc.
26.	Meeting review	Brian Stables, Chairman	Verbal
Date of Next Meeting: 5 th December 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

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Agenda Item: 0.0	Page 2 of 2