

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

5 December 2018 15:00 – 17:00

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 2018	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.	STP update	James Scott, Chief Executive	Verbal
Council of Governors Governance			
7.	Lead Governor Result	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.
10.	Governor Effectiveness Survey	Xavier Bell Board of Directors' Secretary	Enc.
Member feedback			
11.	Staff Governor Feedback	Staff Governor	Enc.
12.	Public Governor Feedback <i>(including constituency meetings)</i>	All Public Governors	Enc.
13.	Stakeholder Governor Feedback	All Stakeholder Governors	Verbal
14.	Working Group Actions arising out of feedback	Brian Stables, Chairman	Disc.

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	Nick Houlton, Public Governor, NE Somerset	Enc.
18.	Membership & Outreach Working Group Update Report	Mike Midgley, Public Governor, City of Bath	Enc.
19.	Board Monitoring Group Update Reports	Amanda Buss, Public Governor	Enc.
20.	Governors as Observers – Assurance Committee update	Amanda Buss, Nick Houlton & Chris Callow Public Governors	Enc.
21.	Working Group Actions arising out of update reports	Brian Stables, Chairman	Disc.
22.	Feedback from BaNES CCG AGM	Amanda Buss, Public Governors	Enc.
2018/19 Trust Priorities			
23.	Operational Delivery	Francesca Thompson, Chief Operating Officer	Pres.
Governor Areas of Interest			
24.	Maternity Consultation	Rhiannon Hills, Divisional Manager	To follow
Closing Business			
25.	Items for future work plan	Brian Stables, Chairman	Enc.
26.	Meeting review	Brian Stables, Chairman	Verbal
Date of Next Meeting: 7 th March 2019 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