

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITAL BATH NHS TRUST  
WEDNESDAY 9 NOVEMBER 2011 10:00 – 13:00  
ROOM C, EDUCATION CENTRE, RUH, BATH**

Item	Item	Presenter	Enc
<b>OPENING BUSINESS</b>			
1.	Chairman's Welcome and Apologies	Brian Stables, Chairman	-
2.	Written questions from the public	Brian Stables, Chairman	-
3.	Declarations of Interest	Brian Stables, Chairman	-
4.	Minutes of the Public Trust Board Meeting: 12 October 2011	Brian Stables, Chairman	Enc
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc
<b>1. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
6.	Patient Safety & Quality Report	Francesca Thompson, Director of Nursing	Enc
7.	Patient Experience Report – Quarter 2	Francesca Thompson, Director of Nursing	Enc
8.	Breast Cancer Film (10:25 – 10:45)	Dorothy Goddard, Consultant in Diagnostic Breast Imaging	Pres
9.	Bath & North East Somerset GP Pathfinders (10:45 – 11:15)	Dr Simon Douglass, Accountable GP (designate) Dr Ian Orpen, Chairman B&NES Clinical Commissioning Group Dr Ruth Grabham, Clinical Director B&NES Clinical Commissioning Group	Pres
10.	Performance Report: (i) Trust Operational Performance  (ii) Finance Report	Lisa Hunt, Chief Operating Officer  Catherine Phillips, Director of Finance	Enc  Enc
Additional Item	Human Resources Report	Lynn Vaughan, Director of Human Resources	Enc
<b>2. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
11.	Bribery Act 2011	Eric Sanders, Trust Board Secretary	Enc
12.	Audit Committee Update Report	Moira Brennan, Chair, Audit Committee	Enc
13.	Clinical Governance Committee Update Report	Michael Earp, Chair, Clinical Governance Committee	Enc
14.	Charities Committee Update	Michael Earp, Chair, Charities Committee	Enc

15.	Non-Clinical Governance Committee Update Report	Stephen Wheeler, Chair, Non-Clinical Governance Committee	Enc
16.	Management Board Update Report	James Scott, Chief Executive	Verbal
<b>3. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT</b>			
Additional Item	Winter Plan	Lisa Hunt, Chief Operating Officer	Enc
17.	Chief Executive's Report	James Scott, Chief Executive	Enc
18.	Chairman's Report	Brian Stables, Chairman	Verbal
<b>4. CLOSING BUSINESS</b>			
19.	Resolution to exclude members of the public and press pursuant to the Public Bodies (Admission to Meeting) Act 1960	Brian Stables, Chairman	Verbal
Date of Next Meeting: <b>Wednesday 14 December 2011</b> - Venue: Room C Education Centre, RUH, Bath			

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