

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 6 SEPTEMBER 2023, 13:00 – 16:00
VENUE: Widcombe Social Club, Lower Widcombe Hill, Bath BA2 6AA**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chair's Welcome and Apologies: Brian Johnson, Andrew Hollowood, Paul Fox	Alison Ryan, Chair	Verbal
2.	Declarations and Conflicts of Interests		Pres.
3.	Written questions from the public		Enc.
4.	Minutes of the Board of Directors meeting held in public on 5th July 2023		Enc.
5.	Action Log		Enc.
6.	Governor Log of Assurance Questions and Responses (For Information)		Enc.
7.	Items discussed at Private Board		Verbal
8.	Patient Story	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
9.	CEO and Chair's Report <ul style="list-style-type: none"> Acute Hospital Alliance Briefing ICS Update 	Cara Charles-Barks, Chief Executive	Enc.
10.	Integrated Performance Report	Joss Foster, Director of Strategy	Enc.
The People We Care For			
11.	Quality Governance Committee Update Report and updated Terms of Reference	Ian Orpen, Non-Executive Director	Enc.
12.	CQC Update: Letter and Trust Action Plan	Toni Lynch, Chief Nurse	Enc.
13.	Winter Planning	Niall Prosser, Interim Chief Operating Officer	Enc.
14.	Maternity Update: <ul style="list-style-type: none"> Quarterly Update Q1 Midwifery and Neonatal Bi-Annual Staffing Report 	Sarah Woodward, Deputy Director of Midwifery / Dr Claire Park, Clinical Lead, Obstetrics	Enc.
15.	Safeguarding Annual Reports <ul style="list-style-type: none"> Children's Adults 	Toni Lynch, Chief Nurse	Enc.
The People We Work With			
16.	People Committee Update Report	Paul Fairhurst, Non-Executive Director	Enc.
17.	People and Culture Strategy Update	Alfredo Thompson, Director for People and Culture	Enc.
18.	Workforce Race Equality Standard and Workforce Disability Equality Standard	Alfredo Thompson, Director for People and Culture	Enc.

19.	Freedom to Speak Up Update & response to the NHSE letter regarding Lucy Letby	Alfredo Thompson, Director for People and Culture	Enc.
20.	Gender Pay Gap Report	Alfredo Thompson, Director for People and Culture	Enc.
The People in Our Community			
21.	Finance and Performance Committee Update Report including RUH Improvement Programme and Return to Financial Sustainability	Nigel Stevens, Non-Executive Director Libby Walters, Director of Finance Niall Prosser, Interim Chief Operating Officer Alfredo Thompson, Director for People and Culture	Enc.
22.	Non-Clinical Governance Committee Update Report	Sumita Hutchison, Non-Executive Director	Enc.
23.	Item Deferred		
Governance			
24.	Annual Review of Directors' Interests and Fit and Proper Persons Test; and Board of Directors Code of Conduct	Roxy Milbourne, Deputy Head of Corporate Governance	Enc.
CLOSING BUSINESS			
25.	Any Other Business	Alison Ryan, Chair	Verbal
Date of Next Meeting: 1 November 2023 Venue - Widcombe Social Club, Lower Widcombe Hill, Bath BA2 6AA			

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