

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY 6 NOVEMBER 2024, 13:00 – 16:00  
VENUE: WHARF ROOM, WIDCOMBE SOCIAL CLUB, WIDCOMBE HILL, BATH,  
BA2 6AA**

Item	Item	Presenter	Enc.	For
<b>OPENING BUSINESS</b>				
1.	Chair's Welcome, Introductions, Apologies and Declarations of Interest:	Alison Ryan, Chair	Verbal	-
2.	Written questions from the public		Enc.	I/D
3.	Minutes of the Board of Directors meeting held in public on 4 September 2024		Enc.	A
4.	Action Log		Enc.	A/D
5.	Governor Log of Assurance Questions and Responses (For Information)		Enc.	I
6.	Items discussed at Private Board		Verbal	I
7.	Patient Story	Toni Lynch Chief Nursing Officer	Pres.	I/D
8.	CEO and Chair's Report <ul style="list-style-type: none"> <li>ICS Update</li> </ul>	Cara Charles-Barks, Chief Executive	Enc. / Verbal	I
9.	Integrated Performance Report	Paran Govender, Chief Operating Officer	Enc.	I/D
<b>The People We Care For</b>				
10.	MIS Combined Maternity and Neonates Quarterly Report Q1	Zita Martinez, Director of Midwifery / Claire Park, Obstetric Lead	Enc.	I/D
11.	Safe Working Hours Guardian Annual Report	Andrew Hollowood, Chief Medical Officer	Enc.	I/D
12.	Clinical Strategy Update	Andrew Hollowood, Chief Medical Officer	Pres.	I/D
13.	Quality Assurance Committee Upward Report	Hannah Morley, Non-Executive Director	Enc.	I/D
<b>The People We Work With</b>				
14.	People Committee Upward Report	Paul Fairhurst, Non-Executive Director	Enc.	I/A
<b>The People in Our Community</b>				
15.	Emergency Preparedness, Resilience and Response Annual Report	Paran Govender, Chief Operating Officer	Enc.	I/D
16.	Darzi Report – Independent Investigation of the NHS in England	Cara Charles-Barks, Chief Executive	Enc.	I/D

17.	Strategic Priorities Q2	Joss Foster, Chief Strategic Officer	Enc.	I/D
18.	Non-Clinical Governance Committee Upward Report	Sumita Hutchison, Non-Executive Director	Enc.	I/A
19.	Charities Committee Upward Report	Sumita Hutchison, Non-Executive Director	Enc.	I
20.	Finance and Performance Committee Upward Report	Antony Durbacz, Non-Executive Director	Verbal	I/D
21.	Audit and Risk Committee Upward Report and Terms of Reference for Approval	Paul Fox, Non-Executive Director	Enc.	I/A
<b>Governance</b>				
22.	Subsidiary Oversight Committee Terms of Reference for Approval	Nigel Stevens, Non-Executive Director	Enc.	A
<b>CLOSING BUSINESS</b>				
23.	Any Other Business	Alison Ryan, Chair	Verbal	-
<b>Date of Next Meeting: Wednesday 15 January 2024, 13:00 – 16:00</b> <b>Pavilion Function Room, Kingswood School Upper Playing Fields, Bath, BA1 9BH</b>				