

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

2 December 2021 13:30 – 15:30

Virtual Meeting via MS Teams

No	Item	Presenter	Action	Time	Enc.
Opening Business					
1.	Welcome, Introduction, Apologies and Quorum	Alison Ryan, Chair	To Note	5 mins	-
2.	Declarations of Interest		To Note		-
3.	Minutes of the Council of Governors Meeting held on 2 September 2021		For Approval		Enc.
4.	Action List and Matters Arising		To Note		Enc.
5.	5.1 CEO Update Report 5.2 Operational Update and 5.3 BSW Update	Cara Charles-Barks, Chief Executive and Niall Prosser, Deputy Chief Operating Officer – Ops & Performance	To Note	25 mins	Enc.
6.	NED Update on Questions from Governors	NEDs	Disc.	15 mins	Verbal
7.	Governor Working Groups Chairs' Reports: 7.1 Strategy & Business Planning 7.2 Quality Working Group 7.3 Membership & Outreach 7.4 People Working Group 7.5 Board Monitoring Group	Governor Chairs	To Note	20 mins	Verbal
Council of Governors Governance					
8.	People Strategy and Milestone	Victoria Downing-Burn, Deputy Director for People	For info.	15 mins	Pres.
9.	Annual Declarations of Interest	Dan Asamoah, Interim Deputy Head of Corporate Governance	To Note	5 mins	Enc.
10.	Alongside Maternity Unit Briefing	Rhiannon Hills, Deputy Chief Operating Officer (Operational Transformation)	For Info.	10 mins	Pres.
11.	Deputy Lead Governor – Proposal and Decision	Gill Little, Lead Governor	For Approval	5 mins	Enc
Governor Feedback					
12.	Lead Governor Report	Gill Little, Lead Governor	To Note	5 mins	Enc.

13	Stakeholder Governor Feedback	All Stakeholder Governors	To Note	5 mins	Verbal
Closing Business					
14	Items for future work plan	Alison Ryan, Chair	Disc.	5 mins	Enc.
15	Meeting review	Alison Ryan, Chair	To Note	-	Verbal
Date of Next Meeting: 10 March 2022, 13:30 – 15:30					

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