

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

**12 December 2022, 10:30 – 12:45**

**Bath Spa University, Sion Hill, G09, Bath, BA1 5SF**

No	Item	Presenter	Action	Time	Enc.
<b>Opening Business</b>					
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 21 <sup>st</sup> October 2022		For Approval		Enc.
4.	Action List and Matters Arising		To Note		Enc.
5.	CEO Update Report	Cara Charles – Barks Chief Executive	To Note	15 mins	Enc.
<b>Strategic Updates</b>					
6.	Introduction to staff survey, results, initiatives we're doing, ambition etc.	Alfredo Thompson, Director for People & Culture	Pres.	20 mins	Pres.
7.	Winter pressures	Simon Sethi, Chief Operating Officer	Pres.	15 mins	Pres.
<b>10 Minute Break</b>					
8.	NED Update on Questions from Governors: Log of Governor Assurance Questions	NEDs	Disc.	5 mins	Verbal/ Enc.
9.	NED Presentation	Paul Fairhurst	To Note	10 mins	Pres.
<b>Governance Updates</b>					
10.	2022 Election Results (for noting)	Roxy Milbourne, Deputy Head of Corporate Governance	To note	5 mins	Enc.
11.	Annual Declarations of Interest		To approve		Enc.
12.	Lead Governor Appointment and Deputy Lead Governor Process		Disc		10 Mins
13.	Addendum to Your statutory duties – reference guide for Governors on system working and collaboration	Ade Kadiri, Head of Corporate Governance	To Note	5 mins	Enc.
14.	Update following the Nomination and Remuneration Committee Meeting	Alison Ryan, Chair	To Note	5 mins	Verbal

<b>Governor Feedback</b>					
15.	Lead Governor Report	Peter McCowen, Deputy Lead Governor	To Note	5 mins	Verbal.
16.	Stakeholder Governor Feedback	All Stakeholder Governors	To Note	10 mins	Verbal
17.	Helping Governors to become more effective. <ul style="list-style-type: none"> <li>• Constituency Meetings</li> <li>• Working Groups</li> </ul>	All	Disc.	15 mins	Disc.
<b>Closing Business</b>					
18.	Items for future work plan	Alison Ryan, Chair	Disc.	5 mins	Verbal
19.	Meeting review	Alison Ryan, Chair	To Note	-	Verbal
<b>Date of Next Meeting: 2<sup>nd</sup> March 2022 09:00 – 12:00</b>					

**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