

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 22<sup>ND</sup> FEBRUARY 2017 10:00 – 12:00  
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
<b>OPENING BUSINESS</b>			
1.	Chairman's Welcome and Apologies: Tim Craft, Nick Hood, Non-Executive Director	Brian Stables, Chairman	Verbal
2.	Written questions from the public	Brian Stables, Chairman	Verbal
3.	Declarations of Interest	Brian Stables, Chairman	Verbal
4.	Minutes of the Board of Directors meeting held in public: 25 <sup>th</sup> January 2016	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
<b>1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE</b>			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
8.	Patient Experience Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
<b>2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
9.	Operational Performance Report	Francesca Thompson, Chief Operating Officer/Claire Buchanan Director of Human Resources	Enc.
10.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
11.	Finance Report	Sarah Truelove, Deputy Chief Executive and Director of Finance	Enc.
<b>3. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
12.	Clinical Governance Committee Update Report	Jane Scadding, Non-Executive Director & Vice Chair of Clinical Governance Committee	Enc.
13.	Non-Clinical Governance Committee Update Report	Joanna Hole, Chair of the Non-Clinical Governance Committee	Enc.

**4. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT**

**5. CLOSING BUSINESS**

14.	Chief Executive's Report	James Scott, Chief Executive	Enc.
15.	Chairman's Report	Brian Stables, Chairman	Enc.
16.	<p>Resolution to exclude the press and public</p> <p>That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.</p> <p>Business to be discussed in private session includes:</p> <ul style="list-style-type: none"> <li>• Detailed financial reports;</li> <li>• Commercially in confidence reports</li> </ul>	Brian Stables, Chairman	Verbal.

Date of Next Meeting: **Wednesday 29<sup>th</sup> March 2017** - Venue: RUH Board Room, Oasis Centre, RUH

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