

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
 OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
 WEDNESDAY, 29TH MARCH 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:	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: 22 <sup>nd</sup> February 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.
<b>2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
8.	Operational Performance Report	Francesca Thompson, Chief Operating Officer/Claire Buchanan Director of Human Resources	Enc.
9.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
10.	Finance Report	Sarah Truelove, Deputy Chief Executive and Director of Finance	Enc.
11.	Item Withdrawn		
12.	Staff Engagement and Staff Survey Results Report	Claire Buchanan, Director of Human Resources	Enc.
13.	Apprenticeship Levy	Claire Buchanan, Director of Human Resources	Enc.
<b>3. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
14.	Information Governance Toolkit Report	Sarah Truelove, Deputy Chief Executive and Director of Finance	Enc.
15.	Annual Board Cycle	Helen Mullinger, Board of Directors Secretary	Enc.
16.	Declarations of Interest Briefing	Helen Mullinger, Board of Directors Secretary	Enc.

17.	Management Board Update Report	James Scott, Chief Executive	Enc.
18.	Update on the Implementation of the New Junior Doctor Contract	Tim Craft, Medical Director	Enc.
<b>4. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT</b>			
19.	Item withdrawn		
20.	Quarterly CQC Improvement Plan Update	Helen Blanchard, Director of Nursing & Midwifery	Enc.
<b>5. CLOSING BUSINESS</b>			
21.	Chief Executive's Report	James Scott, Chief Executive	Enc.
22.	Chairman's Report	Brian Stables, Chairman	Enc.
23.	<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: <b>Wednesday 26<sup>th</sup> April 2017</b> - 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