

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 31ST MAY 2017 10:00 – 12:00
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
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: 26 th April 2016	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
6.	Patient Story: Dementia	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
8.	Patient Experience Quarterly Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
9.	Six monthly Nursing Workforce Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
10.	Head of Infection Prevention and Control visit to RUH	Helen Blanchard, Director of Nursing and Midwifery	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
11.	Operational Performance Report	Francesca Thompson, Chief Operating Officer/Claire Buchanan Director of Human Resources	Enc.
12.	4 Hour Improvement Plan – 2017/18	Francesca Thompson, Chief Operating Officer	Enc.
13.	Finance Report	Sarah Truelove, Deputy Chief Executive and Director of Finance	Enc.
14.	Staff Engagement Progress and Programme 2017/18	Claire Buchanan, Director of Human Resources	Enc.
15.	Equality and Diversity Priorities	Claire Buchanan, Director of Human Resources	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
16.	Joint Clinical Governance Committee and Non-Clinical Governance Committee Update Report	Joanna Hole, Non-Executive Director	Enc.

17.	Management Board Update Report	James Scott, Chief Executive	Enc.
18.	Annual Director of Infection Prevention and Control Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
4. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT			
19.	Learning & Development Annual Report	Claire Buchanan, Director of Human Resources	Pres.
20.	Board Self-certification	Sarah Truelove, Deputy Chief Executive and Director of Finance	Enc.
5. CLOSING BUSINESS			
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"> • Detailed financial reports; • Commercially in confidence reports 	Brian Stables, Chairman	Verbal.
Date of Next Meeting: Wednesday 28th June 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