

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 26TH JULY 2017 10:00 – 12:15
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies: NS	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: 28 th June 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: Pets as therapy	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
8.	Infection Prevention and Control Action Plan	Helen Blanchard, Director of Nursing and Midwifery	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
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.
12.	Estates & Facilities Sustainability Quarterly Update Report	James Scott, Chief Executive	Enc.
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
13.	Health and Wellbeing Report	Claire Buchanan, Director of Human Resources	Enc.
14.	Dementia Strategy Update Report	Chris Dyer, Consultant Geriatrician	Enc/Pres
15.	Mental Health Annual Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.
16.	Tissue Viability Annual Report	Helen Blanchard, Director of Nursing and Midwifery	Enc.

17.	Management Board Update Report	James Scott, Chief Executive	Enc.
4. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT			
18.	Research presentation	Tim Craft, Medical Director	Pres.
5. CLOSING BUSINESS			
19.	Chief Executive's Report	James Scott, Chief Executive	Enc.
20.	Chairman's Report	Brian Stables, Chairman	Verbal
21.	Items for Assurance Committees	Brian Stables, Chairman	Disc.
22.	<p>Resolution to exclude the press and public Those 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 27th September 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