

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 28 MARCH 2018 10:00 – 12:15
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: 28 February 2018	Brian Stables, Chairman	Enc.
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc.
1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Helen Blanchard, Director of Nursing & Midwifery	Enc.
8.	NHS Improvement follow-up Infection Prevention & Control Visit	Helen Blanchard, Director of Nursing & Midwifery	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
9.	Operational Performance Report	Francesca Thompson, Chief Operating Officer / Victoria Downing-Burn, Acting Director of People / Dr Bernie Marden, Acting Medical Director	Enc.
10.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
11.	CQC Letter – Winter Pressures in ED	Francesca Thompson, Chief Operating Officer	Enc/Pres
12.	Finance Report M11	Peter Hollinshead, Interim Director of Finance	Enc.
13.	Staff Engagement & Staff Survey Results	Victoria Downing-Burn, Acting Director of People	Enc/Pres
3. CORPORATE GOVERNANCE/RISK/REGULATORY			
14.	Management Board Update Report	James Scott, Chief Executive	Enc.
15.	Guardian of Safe Working Quarterly Update Report	Dr Bernie Marden, Acting Medical Director	Enc.
16.	Charities Committee Report	Maira Brennan, Non-Executive Director	Enc.

17.	Audit Committee Report	Moira Brennan, Non-Executive Director	Enc.
18.	Gender Pay Gap Update	Victoria Downing-Burn, Acting Director of People	Enc.

4. CLOSING BUSINESS

19.	Chief Executive's Report	James Scott, Chief Executive	Enc.
20.	Chairman's Report	Brian Stables, Chairman	Enc.
21.	Items for Assurance Committees	Brian Stables, Chairman	Verbal
22.	<p>Resolution to exclude the press and public 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 25 April 2018** - 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