

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 30 MAY 2018 10:00 – 12:15  
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: 25 April 2018	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 & Midwifery	Enc.
8.	Patient & Carer Experience Report	Helen Blanchard, Director of Nursing & Midwifery	Enc.
9.	Learning from Deaths Quarterly Update	Bernie Marden, Medical Director	Enc.
10.	Smoke Free Site Update	Claire Radley, Director of People	Enc.
11.	Accreditation Scheme Update	Helen Blanchard, Director of Nursing & Midwifery	Pres.
12.	Health & Wellbeing CQUIN Update	Helen Blanchard, Director of Nursing & Midwifery and Claire Radley, Director of People	Enc.
<b>2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
13.	Finance Report	Peter Hollinshead, Interim Director of Finance	Enc.
14.	Operational Performance Report	Francesca Thompson, Chief Operating Officer / Claire Radley, Director of People / Dr Bernie Marden, Medical Director	Enc.
15.	4 Hour Performance Report	Francesca Thompson, Chief Operating Officer	Enc.
<b>3. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
16.	Management Board Update Report	James Scott, Chief Executive	Enc.

17.	Clinical Governance Committee Report	Jeremy Boss, Non-Executive Director	Enc.
18.	Learning & Development Annual Report	Claire Radley, Director of People	Pres.
19.	NHS Improvement Licence Self-Certification	Xavier Bell, Board of Directors' Secretary	Enc.
20.	Scheme of Reservation & Delegation	Xavier Bell, Board of Directors' Secretary	Enc.
21.	STP Acute Hospital Alliance Terms of Reference	James Scott, Chief Executive	Enc.

#### 4. CLOSING BUSINESS

22.	Chief Executive's Report	James Scott, Chief Executive	Enc.
23.	Chairman's Report	Brian Stables, Chairman	Enc.
24.	Items for Assurance Committees	Brian Stables, Chairman	Verbal
25.	<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"> <li>Detailed financial reports;</li> <li>Commercially in confidence reports</li> </ul>	Brian Stables, Chairman	Verbal.

Date of Next Meeting: **Wednesday 27 June 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