

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 25 JULY 2018 10:00 – 12:15
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies: Nigel Stevens, James Scott	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: 27 June 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: Celebrating 70 Years of the NHS	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Quality Report	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
8.	Complaints Annual Report	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
9.	CQC 2017 National Inpatient Survey	Lisa Cheek, Acting Director of Nursing & Midwifery	Enc.
10.	Guardian of Safe Working	Bernie Marden, Medical Director	Pres/Enc
11.	Gosport Hospital Report & RUH Assurance	Bernie Marden, Medical Director	Enc.
2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
12.	"Improving Together" Organisational Development	Francesca Thompson, Chief Operating Officer	Pres.
13.	Finance Report	Libby Walters, 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.
16.	Workforce Race Equality Standard	Claire Radley, Director of People	Enc.
17.	Health & Wellbeing Report	Claire Radley, Director of People	Enc.

3. CORPORATE GOVERNANCE/RISK/REGULATORY

18.	Management Board Update Report	Xavier Bell, Board Secretary	Enc.
19.	Clinical Governance Committee Report	Jane Scadding, Non-Executive Director	Enc.

4. CLOSING BUSINESS

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 26 Sept 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