

**PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
THE ROYAL UNITED HOSPITAL BATH NHS TRUST
WEDNESDAY 9 FEBRUARY 2011 10:00 - 12:00PM
ROOM C, EDUCATION CENTRE, RUH, BATH**

Item	Item	Presenter	Enc
OPENING BUSINESS			
1.	Chairman's Welcome and Apologies	Brian Stables, Chairman	-
2.	Written questions from the public	Brian Stables, Chairman	-
3.	Declarations of Interest	Brian Stables, Chairman	-
4.	Minutes of the Public Trust Board Meeting: 12 January 2011	Brian Stables, Chairman	Enc
5.	Action List and Matters Arising	Brian Stables, Chairman	Enc
6.	Matron Presentation – Medicine	Medicine Matrons	Pres
7.	Norovirus Videos	Francesca Thompson, Director of Nursing	Pres
1. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
8.	Quality & Patient Safety Report	Francesca Thompson, Director of Nursing	Enc
9.	Patient Experience Report Quarter 3	Francesca Thompson Director of Nursing	Enc
10.	Performance Report : (i) Performance Scorecard (ii) Finance	James Rimmer, Director of Operations Catherine Phillips, Director of Finance	Enc Enc
11.	CRS Millennium Report	James Rimmer Director of Operations	Enc
12.	Eliminating Mixed Sex Accommodation	Francesca Thompson, Director of Nursing	Enc
2. CORPORATE GOVERNANCE/RISK/REGULATORY			
13.	Trust Board Annual Cycle of Business 2011/12	Brian Stables, Chairman	Enc
14.	Clinical Governance Committee Update Report	Michael Earp, Chair Clinical Governance Committee	Enc
15.	Non-Clinical Governance Committee Update Report	Stephen Wheeler, Chair Non-Clinical Governance Committee	Enc
3. STRATEGY/BUSINESS PLANNING AND IMPROVEMENT			
16.	Chief Executive's Report	James Scott, Chief Executive	Enc
17.	Chairman's Report	Brian Stables, Chairman	Verbal
4. CLOSING BUSINESS			
18.	Any other business <i>(Must be notified to the chair in writing in advance of the meeting)</i>	Brian Stables, Chairman	Verbal

19.	Resolution to exclude members of the public and press pursuant to the Public Bodies (Admission to Meeting) Act 1960	Brian Stables, Chairman	Verbal
<p>Date of Next Meeting: Wednesday 9 March 2011 - Venue: Room C Education Centre, RUH, Bath</p>			

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