

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 25 SEPTEMBER 2019 10:00 – 12:30  
RUH BOARDROOM, OASIS CENTRE, RUH, BATH**

Item	Item	Presenter	Enc.
<b>OPENING BUSINESS</b>			
1.	Chair's Welcome and Apologies:	Alison Ryan, Chair	Verbal
2.	Written questions from the public	Alison Ryan, Chair	Verbal
3.	Declarations of Interest	Alison Ryan, Chair	Verbal
4.	Minutes of the Board of Directors meeting held in public: 31 July 2019	Alison Ryan, Chair	Enc.
5.	Action List and Matters Arising	Alison Ryan, Chair	Enc.
<b>1. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE</b>			
6.	Patient Story:	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	Patient Experience Report (Q1 2019)	Lisa Cheek, Director of Nursing & Midwifery	Enc.
8.	Quality Report	Lisa Cheek, Director of Nursing & Midwifery	Enc.
9.	CQC Improvement Plan Update	Lisa Cheek, Director of Nursing & Midwifery	Enc.
10.	End of Life Care Annual Report	Helen Meehan End of Life Care	Enc.
11.	Tissue Viability Annual Report	Lisa Cheek, Director of Nursing & Midwifery	Enc.
12.	Medical Revalidation Board Report	Bernie Marden, Medical Director	Enc.
<b>2. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
13.	Finance Report	Libby Walters, Director of Finance & Deputy Chief Executive	Enc.
14.	Operational Performance Report	Rebecca Carlton, Chief Operating Officer/ Claire Radley, Director for People	Enc.
15.	EU Exit Briefing	Rebecca Carlton, Chief Operating Officer	Enc.
16.	Estates & Facilities Sustainability	Brian Johnson, Director of Estates & Facilities	To follow.
<b>3. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
17.	Non-Clinical Governance Committee Update Report	Joanna Hole, Non-Executive Director	Enc.

18.	Audit Committee Annual Report	Jeremy Boss, Non-Executive Director	Enc.
19.	Management Board Update Report	James Scott, Chief Executive	Enc.
<b>4. CLOSING BUSINESS</b>			
20.	Chief Executive's Report	James Scott, Chief Executive	Enc.
21.	Chair's Report	Alison Ryan , Chair	Enc.
22.	Items for Assurance Committees	Alison Ryan , Chair	Verbal
23.	<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>	Alison Ryan , Chair	Verbal.
Date of Next Meeting: <b>Wednesday 30 October 2019</b> - Venue: Oasis Boardroom, RUH, Bath			

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