

**MEETING IN PRIVATE OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 29 APRIL 2020 10:00 – 11:30
TO BE HELD VIRTUALLY VIA ZOOM**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
1.	Apologies	Alison Ryan, Chair	Verbal
2.	Declarations of Interest	Alison Ryan, Chair	Verbal
3.	Minutes of the Board of Directors meeting held in private: 25 March 2020	Alison Ryan, Chair	Enc.
4.	Action List and Matters Arising	Alison Ryan, Chair	Not attached
1. QUALITY AND OPERATIONAL PERFORMANCE			
5.	COVID-19 Update Report <ul style="list-style-type: none"> Operational Workforce Quality Report Communications Ethical framework to provide guidance for clinicians	Rebecca Carlton – COO Claire Radley – Director for People Lisa Cheek – Director of Nursing & Midwifery Joss Foster – Director of Strategy Bernie Marden – Medical Director	Not attached
6.	Finance Report and Year-end Position	Simon Wade, Interim Director of Finance	Enc.
7.	Delaying the Implementation of the Maternity Transformation Project	Rebecca Carlton, Chief Operating Officer	Enc.
8.	Developing the 'New Hospital' Process	Rebecca Carlton, Chief Operating Officer	Pres.
2. STRATEGY, BUSINESS PLANNING AND IMPROVEMENT			
9	STP Radiology Reporting Award Recommendation	Libby Walters, Deputy Chief Executive	Not attached
3. CORPORATE GOVERNANCE/NON-CLINICAL RISK/REGULATORY			
10.	2020/21 Board Assurance Framework	Adewale Kadiri, Head of Corporate Governance	Enc.
11.	Approval of Fit & proper Persons and interests declarations	Adewale Kadiri, Head of Corporate Governance	Enc.
12.	Chair's Report	Alison Ryan, Chair	Verbal
13.	CEO Report	James Scott, Chief Executive	Verbal
4. CLOSING BUSINESS			
14.	No items		

Date of Next Meeting: **Wednesday 27 May 2020** - 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