

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 24 JUNE 2020 10:00 – 12:30
VIA ZOOM**

Item	Item	Presenter	Enc.
OPENING BUSINESS			
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: 25 March 2020	Alison Ryan, Chair	Enc.
5.	Action List and Matters Arising	Alison Ryan, Chair	Enc.
6.	Patient Story	Sharon Manhi, Lead for Patient and Carer Experience	Pres.
7.	CEO Report	Libby Walters, Interim Chief Executive	Enc.
8.	Board Assurance Framework	Adewale Kadiri Head of Corporate Governance	To Follow
2. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
9.	COVID-19 Update	Rebecca Carlton, Chief Operating Officer	Enc.
10.	Quality Report	Lisa Cheek, Director of Nursing and Midwifery	Enc.
11.	Patient Experience Report (Quarter 4)	Lisa Cheek, Director of Nursing and Midwifery	Enc.
3. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
12.	Finance Report	Simon Wade, Interim Director of Finance	Enc.
13.	Operational Performance Report	Rebecca Carlton, Chief Operating Officer/ Claire Radley, Director for People	Enc.
4. CORPORATE GOVERNANCE/RISK/REGULATORY			
14.	NHSI Licence Self-Certification	Adewale Kadiri, Head of Corporate Governance	Enc.
15.	Charities Committee Report	Jeremy Boss, Non-Executive Director	Enc.
16.	Clinical Governance Committee Report	Nigel Stevens, Non-Executive Director	Enc.
5. CLOSING BUSINESS			

17.	Chair's Report	Alison Ryan , Chair	Verbal
18.	Items for Assurance Committees	Alison Ryan , Chair	Verbal
19.	<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 	Alison Ryan , Chair	Verbal.
<p>Date of Next Meeting: Wednesday 29 July 2020 - Venue: Oasis Boardroom, 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