

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 29 JULY 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: 24 June 2020	Alison Ryan, Chair	Enc.
5.	Action List and Matters Arising	Alison Ryan, Chair	Enc.
6.	Staff 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	Enc.
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.	Inpatient Survey Results	Lisa Cheek, Director of Nursing and Midwifery	Pres.
12.	Learning from Deaths Quarterly Update	Bernie Marden, Medical Director	Enc.
13.	Infection Prevention and Control <ul style="list-style-type: none"> Annual Report Board Assurance Framework 	Lisa Cheek, Director of Nursing and Midwifery	Enc.
14.	Complaints Annual Report	Lisa Cheek, Director of Nursing and Midwifery	Enc.
3. OPERATIONAL PERFORMANCE AND USE OF RESOURCES			
15.	Finance Report	Simon Wade, Interim Director of Finance	Enc.
16.	Operational Performance Report	Rebecca Carlton, Chief Operating Officer/ Claire Radley, Director for People	Enc.
4. CORPORATE GOVERNANCE/RISK/REGULATORY			
17.	Equality and Inclusion <ul style="list-style-type: none"> Workforce Race Equality 	Claire Radley, Director for People	

	Standard <ul style="list-style-type: none"> Equality Delivery System 2 Workforce Disability Equality Standard 		
18.	Guardian of Safe Working Hours Quarterly Update	Bernie Marden, Medical Director	Enc.
19.	People Committee Report	Anna Mealings, Non-Executive Director	Enc.

5. CLOSING BUSINESS

20.	Chair's Report	Alison Ryan , Chair	Verbal
21.	Items for Assurance Committees	Alison Ryan , Chair	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 	Alison Ryan , Chair	Verbal.

Date of Next Meeting: **Wednesday 30 September 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