

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST  
WEDNESDAY, 27 JANUARY 2021, 10:00 – 12:30  
VIA MICROSOFT TEAMS “LIVE EVENT”**

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: 25 November 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	Cara Charles Barks, Chief Executive	Enc.
8.	Chair’s Report	Alison Ryan, Chair	Verbal
9.	Board Assurance Framework	Adewale Kadiri Head of Corporate Governance	Enc.
<b>2. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE</b>			
10.	Update on COVID-19 Response	Simon Sethi, Chief Operating Officer	Enc.
11.	Quality Report	Lisa Cheek, Director of Nursing and Midwifery/Bernie Marden, Medical Director	Enc.
12.	Care Quality Commission Unannounced Inspection of the Emergency Department	Lisa Cheek, Director of Nursing and Midwifery	Enc.
13.	Immediate and Essential Actions from the Ockendon Review of Maternity Services	Lisa Cheek, Director of Nursing and Midwifery	Enc.
14.	Infection Control Board Assurance Framework	Lisa Cheek, Director of Nursing and Midwifery	Enc.
15.	COVID-19 Vaccination Update	Libby Walters, Director of Finance and Deputy Chief Executive	Enc.
<b>3. OPERATIONAL PERFORMANCE AND USE OF RESOURCES</b>			
16.	Finance Report	Libby Walters, Director of Finance and Deputy Chief Executive	Enc.

17.	Operational Performance Report	Simon Sethi, Chief Operating Officer/ Claire Radley, Director for People	Enc.
<b>4. CORPORATE GOVERNANCE/RISK/REGULATORY</b>			
18.	Audit and Risk Committee Chair's Update Report	Jeremy Boss, Non-Executive Director	Enc.
19.	Charities Committee: a. Annual Report 2019/20 b. Chair's Update Report – December 2020	Jeremy Boss, Non-Executive Director	Enc.
<b>5. CLOSING BUSINESS</b>			
20.	Items for Assurance Committees	Alison Ryan , Chair	Verbal
21.	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.  Business to be discussed in private session includes: <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 31 March 2021</b> - Venue: Microsoft Teams Live Event Virtual Meeting			

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