

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 5 MAY 2021, 10:00 – 12:30
VIA MICROSOFT TEAMS “LIVE EVENT”**

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: 31 March 2021	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.	Quality Governance Committee Chair's Update Report	Nigel Stevens, Non-Executive Director	Enc.
10.	Finance and Performance Committee Chair's Update Report	Jeremy Boss, Non-Executive Director	Enc.
11.	People Committee Chair's Update Report	Anna Mealings, Non-Executive Director	Enc.
2. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
12.	Learning from Deaths – Quarter 3 Report	Bernie Marden, Medical Director	Enc.
3. INTEGRATED PERFORMANCE			
13.	Integrated Performance Report	Simon Sethi, Chief Operating Officer	Enc.
14.	Finance Report	Libby Walters, Deputy Chief Executive and Director of Finance	Enc.
15.	Workforce Report	Claire Radley, Director for People	Enc.
16.	Quality Report	Antonia Lynch, Chief Nurse/Bernie Marden, Medical Director	Enc.
4. CORPORATE GOVERNANCE/RISK/REGULATORY			
17.	Approval of Fit & proper Persons and interests declarations	Adeiwale Kadiri, Head of Corporate Governance	Enc.
18.	NHSI Licence Self-Certification (part 1)	Adeiwale Kadiri, Head of Corporate Governance	Enc.
4. CLOSING BUSINESS			

19.	Items for Assurance Committees	Alison Ryan , Chair	Verbal
20.	<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 7 July 2021 - 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