

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 1 SEPTEMBER 2021, 10:00 – 12:00
TO BE HELD VIRTUALLY VIA MS TEAMS**

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: 7 July 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	Libby Walters, Director of Finance and Deputy 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.
2. QUALITY – PATIENT SAFETY, EFFECTIVENESS AND EXPERIENCE			
11.	Winter Planning	Simon Sethi, Chief Operating Officer	Pres.
12.	Seasonal Influenza Programme Checklist	Claire Radley, Director for People	Enc.
3. INTEGRATED PERFORMANCE			
13.	Integrated Performance Report	Libby Walters, Deputy Chief Executive and Director of Finance	Enc.
4. CORPORATE GOVERNANCE/RISK/REGULATORY			
14.	Equality and Inclusion: <ul style="list-style-type: none"> • Workforce Race Equality Standard • Workforce Disability Equality Standard 	Claire Radley, Director for People	Enc.
5. FOR NOTING			
15.	Palliative and End of Life Care Annual Report	Antonia Lynch, Chief Nurse	Enc.
16.	Complaints Annual Report	Antonia Lynch, Chief Nurse	Enc.

17.	Safeguarding: <ul style="list-style-type: none"> Children Safeguarding Annual Report Adult Safeguarding Annual Report 	Antonia Lynch, Chief Nurse	Enc.
18.	Health and Safety Annual Report	Brian Johnson, Director of Estates and Facilities	Enc.
5. CLOSING BUSINESS			
19.	Annual General Meeting and Annual Members Meeting	Alison Ryan , Chair	Verbal
20.	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"> Detailed financial reports; Commercially in confidence reports 	Alison Ryan , Chair	Verbal.
Date of Next Meeting: Wednesday 3 November 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