

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 12 JANUARY 2022, 13:00 – 15:00
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: 3 November 2021	Alison Ryan, Chair	Enc.
5.	Action List and Matters Arising	Alison Ryan, Chair	Enc.
6.	CEO Report • Operational Update	Cara Charles Barks, Chief Executive	Enc.
7.	Chair's Report	Alison Ryan, Chair	Verbal
8.	Board Assurance Framework Summary Report	Adewale Kadiri Head of Corporate Governance	Enc.
9.	Integrated Performance Report	Claire Radley, Director for People	Enc.
1. Recognised as a listening organisation; patient centred and compassionate			
10.	Quality Governance Committee Chair's Update Report	Nigel Stevens, Non-Executive Director	Enc.
2. Be an outstanding place to work where staff can flourish			
11.	People and Culture Strategy	Claire Radley, Director for People	Enc.
12.	People Committee Chair's Update Report	Anna Mealings, Non-Executive Director	Enc.
13.	Revalidation Annual Statement of Compliance	Bernie Marden, Medical Director	Enc.
3. Be a sustainable organisation that is fit for the future			
14.	Finance and Performance Committee Chair's Update Report	Jeremy Boss, Non-Executive Director	Enc.
15.	Audit Committee Chair's Update	Antony Durbacz, Non-Executive Director	Enc.
16.	Audit Committee Updated Terms of Reference	Antony Durbacz, Non-Executive Director	Enc.
17.	Charities Committee Chair's Update	Jeremy Boss, Non-Executive Director	Enc.
18.	Charities Committee Annual Report	Jeremy Boss, Non-Executive Director	Enc.
5. 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 2 March 2022 - 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