

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS  
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST**

**WEDNESDAY, 6 JULY 2022, 13:00 – 15:00**

**VENUE: Widcombe Social Club, Lower Widcombe Hill, Bath BA2 6AA**

Item	Item	Presenter	Enc.
<b>OPENING BUSINESS</b>			
1.	Chair's Welcome and Apologies: Bernie Marden	Alison Ryan, Chair	Verbal
2.	Written questions from the public	Alison Ryan, Chair	Enc.
3.	Declarations of Interest	Alison Ryan, Chair	Verbal
4.	Minutes of the Board of Directors meeting held in public: 4 May 2022	Alison Ryan, Chair	Enc.
5.	Action List	Alison Ryan, Chair	Enc.
6.	Governor Log of Assurance Questions and Responses (For Information)	Alison Ryan, Chair	
7.	Staff Story	Sharon Manhi, Lead for Patient and Carer Experience/Sarah Lidgett, Deputy Divisional Director of Nursing, Medicine	Pres.
8.	CEO Report	Cara Charles Barks, Chief Executive	Enc.
9.	Chair's Report	Alison Ryan, Chair	Verbal
10.	Board Assurance Framework Summary Report	Roxy Milbourne, Deputy Head of Corporate Governance	Enc.
11.	Annual Review of Directors' Interests (including Fit and Proper Persons Test)	Roxy Milbourne, Deputy Head of Corporate Governance	Enc.
<b>1. Recognised as a listening organisation; patient centred and compassionate</b>			
12.	Integrated Performance Report	Antonia Lynch, Chief Nurse	Enc.
13.	Item withdrawn		
14.	Quality Governance Committee Update Report	Nigel Stevens, Non-Executive Director	Enc.
<b>2. Be an outstanding place to work where staff can flourish</b>			
15.	People Committee Update Report	Anna Mealings, Non-Executive Director	Verbal
16.	RUH People Plan	Alfredo Thompson, Director for People and Culture	Enc.
<b>3. Be a sustainable organisation that is fit for the future</b>			
17.	Finance and Performance Committee Chair's Update Report	Jeremy Boss, Non-Executive Director	Enc.
18.	Charities Committee Update Report	Jeremy Boss, Non-Executive Director	Enc.

19.	Audit and Risk Committee Chair's Update Report	Antony Durbacz, Non-Executive Director	Enc.
20.	Ratification of the Updated Strategic Framework for Risk Management	Roxy Milbourne, Deputy Head of Corporate Governance	Enc.
<b>4. Quality improvement and innovation each and every day</b>			
21.	Learning from Deaths and Inquest Report	Bernie Marden, Medical Director	Enc.
<b>4. CLOSING BUSINESS</b>			
22.	None.		
Date of Next Meeting: <b>Wednesday 7 September 2022</b> - Venue: To be confirmed			

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