

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 2 November 2022, 14:00 – 16:00
VENUE: Widcombe Social Club, Lower Widcombe Hill, Bath BA2 6AA**

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	Enc.
3.	Declarations of Interest	Alison Ryan, Chair	Verbal
4.	Minutes of the Board of Directors meeting held in public: 7 September 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	Enc.
7.	CEO Report <ul style="list-style-type: none"> • Management Board Report 	Cara Charles Barks, Chief Executive	Enc.
8.	Chair's Report	Alison Ryan , Chair	Verbal
9.	Board Assurance Framework Summary Report	Ade Kadiri, Head of Corporate Governance	Enc.
The People We Care For			
10.	Patient Story	Sharon Manhi, Lead for Patient and Carer Experience.	Pres
11.	Integrated Performance Report	Libby Walters, Director of Finance & Deputy Chief Executive	Enc.
12.	Maternity Quarterly Report	Sarah Merritt, Deputy Chief Nurse & Claire Park, Consultant, Obs & Gynae	Enc.
13.	Infection, Prevention and Control Annual Report	Antonia Lynch, Chief Nurse	Enc.
The People We Work With			
14.	Staff Survey Results - Mid Year Review	Alfredo Thompson, Director of People and Culture	Enc.
15.	Annual Health and Safety Report	Brian Johnson, Director of Estates and Facilities	Enc.
16.	People Committee Update Report	Sumita Hutchison, Non-Executive Director	Enc.
The People in Our Community			
17.	Research and Development Annual Report	Richard Graham, Interim Medical Director	Enc.
18.	Finance and Performance Committee Chair's Update Report	Jeremy Boss, Non-Executive Director	Enc.
19.	Charities Chair's Update Report	Jeremy Boss,	Enc.

		Non-Executive Director	
20.	Non-Clinical Governance Committee Chair's August Update Report	Sumita Hutchison, Non-Executive Director	Enc.
21.	Non-Clinical Governance Committee Chair's October Update Report	Sumita Hutchison, Non-Executive Director	Verbal
22.	Updated Committee Terms of Reference: <ul style="list-style-type: none"> • Finance and Performance Committee • Quality Governance Committee • Audit and Risk Committee • Non-Clinical Governance Committee 	Ade Kadiri, Head of Corporate Governance	Enc.
4. CLOSING BUSINESS			
23.	AOB	Alison Ryan, Chair	Verbal
Date of Next Meeting: Wednesday 11 January 2023 Venue: Widcombe Social Club, Lower Widcombe Hill, Bath BA2 6AA			

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