

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

WEDNESDAY, 1 March 2023, 13:00 – 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		Enc.
3.	Declarations of Interest		Verbal
4.	Minutes of the Board of Directors meeting held in public: 11 January 2023		Enc.
5.	Action List		Enc.
6.	Governor Log of Assurance Questions and Responses (For Information)		Enc.
7.	Items Discussed at Private Board		Verbal
8.	Patient / Carer / Staff Story	Toni Lynch, Chief Nurse Sharon Manhi, Lead for Patient and Carer Experience	Pres.
9.	CEO and Chair's Report	Libby Walters, Deputy Chief Executive	Enc.
10.	Agenda Item Withdrawn		
The People We Care For			
11.	Maternity Quarterly Update – Q3	Toni Lynch, Chief Nurse Zita Martinez, Director of Midwifery	Enc.
12.	Integrated Performance Report	Brian Johnson, Director of Estates and Facilities	Enc.
13.	Quality Governance Committee Update Report	Ian Orpen, Non-Executive Director	Enc.
The People in Our Community			
14.	Finance and Performance Committee Update Report	Jeremy Boss, Non-Executive Director	Enc.
15.	Non-Clinical Governance Committee Update Report	Sumita Hutchison, Non-Executive Director	Enc.
The People We Work With			
16.	Freedom to Speak Up Guardian Annual Report	Alfredo Thompson, Director for People and Culture	Enc.
17.	Medical Revalidation Annual Statement	Andrew Hollowood, Chief Medical Officer	Enc.
Governance			

CLOSING BUSINESS			
18.	Any Other Business	Alison Ryan, Chair	Verbal
Date of Next Meeting: 3 May 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