

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY, 1 MAY 2024, 13:00 – 16:00
VENUE: PAVILION FUNCTION ROOM, KINGSWOOD SCHOOL UPPER PLAYING
FIELDS, LANSDOWN ROAD, BATH, BA1 9BH**

Item	Item	Presenter	Enc.	For
OPENING BUSINESS				
1.	Chair's Welcome and Apologies: Paran Govender	Alison Ryan, Chair	Verbal	-
2.	Declarations and Conflicts of Interests		Pres.	-
3.	Written questions from the public		Enc.	I/D
4.	Minutes of the Board of Directors meeting held in public on 6 March 2024		Enc.	A
5.	Action Log		Enc.	A/D
6.	Governor Log of Assurance Questions and Responses (For Information)		Enc.	I
7.	Items discussed at Private Board		Verbal	I
8.	Patient Story	Toni Lynch Chief Nursing Officer	Pres.	I/D
9.	CEO and Chair's Report • ICS Update	Cara Charles-Barks, Chief Executive	Enc. / Verbal	I
10.	Integrated Performance Report	Andrew Hollowood, Chief Medical Officer	Enc.	I/D
The People We Care For				
11.	MIS Combined Maternity and Neonates Quarterly Report Q3	Zita Martinez, Director of Midwifery	Enc.	I/D
12.	Delegation of Authority to Sign Off Quality Accounts	Toni Lynch, Chief Nursing Officer	Enc.	I
13.	Quality Governance Committee Upward Report	Ian Orpen, Non-Executive Director	Enc.	I/D
The People We Work With				
14.	People Committee Upward Report	Paul Fairhurst, Non-Executive Director	Enc.	I/D
The People in Our Community				
15.	Research and Development Strategy	Kelly Spencer, Head of Research Operations	Enc.	A
16.	Year End Position	Pippa Ross-Smith, Deputy Chief Financial Officer	Enc.	I/D
17.	Non-Clinical Governance Committee Upward Report	Sumita Hutchison, Non-Executive Director	Enc.	I/D

18.	Finance and Performance Committee Upward Report	Antony Durbacz, Non-Executive Director	Enc.	I/D
19.	Audit and Risk Committee Upward Report	Paul Fox, Non-Executive Director	Enc.	I/D
Governance				
20.	Board Assurance Framework Summary Report	Christopher Brooks-Daw, Director of Governance / Chief of Staff	Enc.	I/D
CLOSING BUSINESS				
21.	Any Other Business	Alison Ryan, Chair	Verbal	-
Date of Next Meeting: Wednesday 3 July 2024, 13:00 – 16:00 Pavilion Function Room, Kingswood School Upper Playing Fields, Bath, BA1 9BH				