

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
MONDAY 22 JULY 2024, 13:00 – 16:00
VENUE: WHARF ROOM, WIDCOMBE SOCIAL CLUB, WIDCOMBE HILL, BATH,
BA2 6AA**

Item	Item	Presenter	Enc.	For
OPENING BUSINESS				
1.	Chair's Welcome and Apologies: Paran Govender, Antony Durbacz	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 1 May 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.	Staff 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.	Development of Group Model by Great Western Hospitals NHS Foundation Trust, Royal United Hospitals Bath NHS Foundation Trust & Salisbury NHS Foundation Trust	Cara Charles-Barks, Chief Executive / Alison Ryan, Chair	Enc.	A
11.	Integrated Performance Report	Alfredo Thompson, Chief People Officer	Enc.	I/D
The People We Care For				
12.	Learning from Deaths Report Q3 & Q4	Reston Smith, Deputy Chief Medical Officer	Enc.	I/D
13.	MIS Combined Maternity and Neonates Quarterly Report Q4	Kerry Perkins, Maternity Matron	Enc.	I/D
14.	Bi-Annual Staffing Paper	Kerry Perkins, Maternity Matron	Enc	I/D
15.	Quality Assurance Committee Upward Report	Ian Orpen, Non-Executive Director	Enc.	I/D
The People We Work With				
16.	People Committee Upward Report	Paul Fairhurst, Non-Executive Director	Enc.	I/D
The People in Our Community				

17.	SIRO Annual Data Security and Protection Assurance Report	Spencer Thorn, Interim Chief Digital Information Officer	Enc.	I/D
18.	Strategic Priorities Q1	Joss Foster, Chief Strategic Officer	Enc.	I/D
19.	Non-Clinical Governance Committee Upward Report	Sumita Hutchison, Non-Executive Director	To Follow	I/D
20.	Finance and Performance Committee Upward Report	Paul Fairhurst, Non-Executive Director	Enc.	I/D
21.	Audit and Risk Committee Upward Report	Paul Fox, Non-Executive Director	Enc.	I/D
22.	Charities Committee Upward Report	Sumita Hutchison, Non-Executive Director	To Follow	I/D
Governance				
23.	No items this month			
CLOSING BUSINESS				
24.	Any Other Business	Alison Ryan, Chair	Verbal	-
<p>Date of Next Meeting: Wednesday 4 September 2024, 13:00 – 16:00 Pavilion Function Room, Kingswood School Upper Playing Fields, Bath, BA1 9BH</p>				