

**MEETING IN PUBLIC OF THE BOARD OF DIRECTORS
OF THE ROYAL UNITED HOSPITALS BATH NHS FOUNDATION TRUST
WEDNESDAY 4 SEPTEMBER 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: Paul Fairhurst	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 22 July 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.	Quality Improvement for Infection Prevention and Control	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	Paran Govender, Chief Operating Officer	Enc.	I/D
The People We Care For				
11.	Annual Mortality Review	Andrew Hollowood, Chief Medical Officer	Enc.	I/D
12.	Children's Safeguarding Annual Report	Toni Lynch, Chief Nursing Officer	Enc.	I/D
13.	Adult's Safeguarding Annual Report	Toni Lynch, Chief Nursing Officer	Enc.	I/D
14.	Infection Prevention and Control Annual Report	Toni Lynch, Chief Nursing Officer	Enc.	I/D
15.	Vulnerable People Strategy	Toni Lynch, Chief Nursing Officer Jo Baker, Associate Director for Vulnerable People	Enc.	A
16.	Patient Experience Strategy	Toni Lynch, Chief Nursing Officer	Enc.	A
17.	Quality Assurance Committee Upward Report and Terms of Reference for Approval	Hannah Morley, Non-Executive Director	Enc.	I/A
The People We Work With				

18.	People Committee Upward Report and Terms of Reference for Approval	Hannah Morley, Non-Executive Director	Enc.	I/A
19.	People and Culture Strategy Update	Alfredo Thompson, Chief People Officer	Enc.	I/D
20.	Equality, Diversity and Inclusion Annual Report	Alfredo Thompson, Chief People Officer	Enc.	I/D
The People in Our Community				
21.	Finance and Performance Committee Upward Report	Antony Durbacz, Non-Executive Director	Enc.	I/D
Governance				
22.	Annual Report and Accounts	Roxy Milbourne, Interim Head of Corporate Governance	Verbal	I/D
CLOSING BUSINESS				
23.	Any Other Business	Alison Ryan, Chair	Verbal	-
<p>Date of Next Meeting: Wednesday 6 November 2024, 13:00 – 16:00 Pavilion Function Room, Kingswood School Upper Playing Fields, Bath, BA1 9BH</p>				