

**Public Meeting of the Council of Governors of the
Royal United Hospitals Bath NHS Foundation Trust**

10 March 2022, 14:00 – 16:30

Virtual Meeting via MS Teams

No	Item	Presenter	Action	Time	Enc.
Opening Business					
1.	Welcome, Introduction, Apologies and Quorum	Alison Ryan, Chair	To Note	5 mins	-
2.	Declarations of Interest		To Note		-
3.	Minutes of the Council of Governors Meeting held on 2 December 2021		For Approval		Enc.
4.	Action List and Matters Arising		To Note		Enc.
5.	CEO Update Report	Cara Charles-Barks, Chief Executive	To Note	20 mins	Enc.
6.	NED Update on Questions from Governors	NEDs	Disc.	20 mins	Verbal
7.	Governor Working Groups Chairs' Reports: 7.1 Council of Governors Nomination and Remuneration Committee 7.2 Strategy and Business Planning 7.3 Quality Working Group 7.4 Membership & Outreach 7.5 People Working Group 7.6 Board Monitoring Group	Governor Chairs	To Note	10 mins	Verbal
Operational Updates					
8.	Clinical Strategy Update	Richard Graham, Deputy Medical Director	For info.	15 mins	Pres.
9.	Digital Update	David McClay, Chief Information Officer	For info.	15 mins	Pres.
Governance Update					
10.	CQC Well-Led Briefing	Ade Kadiri, Head of Corporate Governance	For info.	15 mins	Pres.
11.	Board Assurance Framework Update	Ade Kadiri, Head of Corporate Governance	For info.	15 mins	Pres.
12.	Deputy Lead Governor: 1. Role and Responsibilities 2. Appointment	Gill Little Lead Governor	Disc. and Ratify	10 mins	Enc.
Governor Feedback					

13	Lead Governor Report	Gill Little, Lead Governor	To Note	10 mins	Enc.
14	Stakeholder Governor Feedback	All Stakeholder Governors	To Note	10 mins	Verbal
Closing Business					
15	Items for future work plan	Alison Ryan, Chair	Disc.	5 mins	Enc.
16	Meeting review	Alison Ryan, Chair	To Note	-	Verbal
Date of Next Meeting: 9 June 2022, 10:00 – 12:00					

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