

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

Thursday 14 March 2024, 14:00 – 16:00

**Venue: Pavilion Function Room, Kingswood School Upper Playing
Fields, Lansdown Road, Bath, BA1 9BH**

No	Item	Presenter	Action	Time	Enc.
Opening Business					
1.	Welcome, Introduction and Apologies	Alison Ryan, Chair	-	5 mins	-
2.	Declarations of Interest		To note		-
3.	Minutes of the Council of Governors Meeting held on 14 December 2023		For approval		Enc.
4.	Action List and Matters Arising		For approval		Enc.
5.	CEO Update Report	Joss Foster, Chief Strategic Officer	For info	15 mins	Enc.
6.	Research and Development Update	Jane Carter, Heads of Research Operations	For info	15 mins	Pres.
7.	The RUH Anti-Racist Statement	Emma Baker Gaunt, Equality, Diversity and Inclusion Lead	For approval	20 mins	Pres.
Governance Updates					
8.	Appointment of External Auditors	Paul Fox, Non-Executive Director	For approval	5 mins	Enc.
9.	Report from the Joint Board of Directors and Council of Governors Strategic Planning Away Day	Joss Foster, Chief Strategic Officer	To note	5 mins	Enc.
10.	NED Update on Questions from Governors: Log of Governor Assurance Questions	NEDs	For disc.	10 mins	Enc.
11.	Governor Working Group Updates – <ul style="list-style-type: none"> • Strategy and Business Planning • Quality • Membership and Outreach • People 	Chairs of Working Groups	To note	10 mins	Enc / Disc
Governor Feedback					
12.	Lead Governor Report <ul style="list-style-type: none"> • Deputy Lead Governor Appointment 	Vivienne Harpwood, Lead Governor	To note	5 mins	Verbal
13.	Stakeholder Governor Feedback	All Stakeholder Governors	To note	10 mins	Verbal
Closing Business					

14.	Hospital at Home Update	Kerrie Hopson, Clinical Lead for Hospital at Home and ART+	For info	15 mins	Pres.
15.	Items for Future Work Plan / AOB	Alison Ryan, Chair	Disc.	-	Verbal
Date of Next Meeting: 13 June 2024, 09:00 – 12:00, Venue TBC					

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