

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

**Thursday 13 June, 10:30 – 12:00**

**Venue: Bath Spa University, Newton Park Campus, Newton St Loe,  
Bath, BA2 9BN**

No	Item	Presenter	Action	Time	Enc.
<b>Opening Business</b>					
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 March 2024		For approval		Enc.
4.	Action List and Matters Arising		For approval		Enc.
5.	CEO Update Report	Cara Charles-Barks, Chief Executive Officer	For info	25 mins	Enc.
6.	Business Planning Update (Strategic Objectives)	Ash Harvey, Deputy Head of Business Development	For approval	15 mins	Enc.
7.	RUHX – the Trust Charity	Alison Ryan, Chair	To Note	5 mins	Paper
8.	NED Presentation	Sumita Hutchison, Non-Executive Director	For info	10 mins	Pres.
<b>Governance Updates</b>					
9.	Council of Governors Terms of Reference	Lauren McEwan, Corporate Governance Manager	For approval	5 mins	Enc.
10.	NED Update on Questions from Governors: Log of Governor Assurance Questions	NEDs	For disc.	5 mins	Enc.
11.	Governor Working Group Updates <ul style="list-style-type: none"> <li>• Strategy and Business Planning (inc ToR)</li> <li>• Quality</li> <li>• Membership and Outreach</li> <li>• People (inc ToR)</li> <li>• Nomination and remuneration</li> </ul>	Chairs of Working Groups	To note / approve	5 mins	Enc / Disc
<b>Governor Feedback</b>					
12.	Lead Governor Report	Vivienne Harpwood, Lead Governor	To note	5 mins	Verbal
13.	Stakeholder Governor Feedback	All Stakeholder Governors	To note	5 mins	Verbal

Closing Business					
14.	Items for Future Work Plan / AOB	Alison Ryan, Chair	Disc.	-	Verbal
<b>Date of Next Meeting:</b> 12 September 2024, 14:00 – 16:00, 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