

**Meeting in common of the Board of Directors of University Hospitals Bristol and Weston NHS Foundation Trust (UHBW) and the Board of Directors of North Bristol NHS Trust (NBT)
in Public on Tuesday, 08 July 2025, 10:00 to 12:30.**

**At the Healthy Living Centre, 68 Lonsdale Avenue, Weston-super-Mare, North Somerset,
BS23 3SJ**

AGENDA

NO.	AGENDA ITEM	PURPOSE	PRESENTER	TIMING
Preliminary Business				
1.	Apologies for Absence	Information	Group Chair	10:00 (5 mins)
2.	Declarations of Interest	Information	Group Chair	
3.	Patient Story	Information	UHBW Head of Patient Experience	10:05 (20 mins)
4.	Minutes of the last meeting held on 13 May 2025	Approval	Group Chair	10:25 (5 mins)
5.	Matters Arising and Action Log	Approval	Group Chair	
6.	Questions from the Public	Information	Group Chair	10:30 (10 mins)
Strategic				
7.	Group Chair's Report	Information	Group Chair	10:40 (10 mins)
8.	Group Chief Executive's Report	Information	Group Chief Executive	10:50 (10 mins)
9.	Green Plan Refresh	Approval	Group Chief Finance and Estates Officer	11:00 (15 mins)
10.	Maternity and Neonatal Care – National Review	Discussion	Group Chief Nursing and Improvement Officer	11:15 (10 mins)
Quality and Performance				
11.	Group Integrated Quality and Performance Report	Information	Hospital Managing Directors and Executive Leads	11:25 (25 mins)
People Management				
12.	Freedom to Speak Up (FTSU) Annual Report – UHBW and NBT	Assurance	Group Chief of Staff / Lead Freedom to Speak Up Guardians (NBT & UHBW)	11:50 (15 mins)
Governance				
13.	Committee Upward Reports: <ul style="list-style-type: none"> Digital Committee in Common NBT Quality and Outcomes Committee 	Information	Committee Chairs	12:05 (10 mins)

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	<ul style="list-style-type: none"> UHBW Quality and Outcomes Committee 20 May 2025 and (to follow) 24 June 2025 			
14.	Register of Seals (NBT and UHBW)	Information	Group Chief Executive	12:15 (5 mins)
15.	Constitution/Standing Orders	Approval	Group Chief Executive	12:20 (5 mins)
Concluding Business				
16.	Any Other Urgent Business – <i>Verbal Update</i>	Information	Group Chair	12:25 (5 mins)
17.	Time and Date of Next Meeting Tuesday, 9 September 2025	Information	Group Chair	-