

Summary of Board Engagement undertaken to support the decision making process for the Statutory Transaction of the Acquisition of the Royal National Hospital for Rheumatic Diseases NHS FT by the Royal United Hospitals Bath NHS FT

Date	Forum	Purpose
March 2014	RNHRD webpage	Dedicated web page regarding the future of our services
June 2014	Monitor website	The RNHRD 2-year Plan 2014-16 described the background to the financial position and strategic intent
September 2014	RNHRD website	The RNHRD Annual Report and Accounts 2013/14 described the background to the financial position and strategic intent
29 th September 2014	B&NES Wellbeing Policy Development and Scrutiny Panel held in public	Presentation on the proposed acquisition by RUH and RNHRD CEOs, briefing paper also provided
2 nd October 2014	Annual General Meeting held in public	Update on strategic intent
2 nd October 2014	Annual Members Day held in public	Presentation by RNHRD clinical leads and Board members on the proposed acquisition
1 st November 2014 onwards	General briefing to internal and external stakeholders	RUH authorised as a foundation trust
6 th November 2014	RNHRD Trust Board meeting held in public	Strategic Update on acquisition
10 th November 2014	B&NES Wellbeing Policy Development and Scrutiny Panel informal update	RUH, RNHRD, B&NES CCG general update on acquisition
19 th November 2014	B&NES Health & Wellbeing Board held in public	RNHRD CEO and RUH Deputy CEO presented an update on the acquisition
20 th November 2014	Wiltshire Health & Wellbeing Board held in public	RNHRD CEO and RUH CEO presented an update on the acquisition
20 th November 2014	RNHRD web page	Revision of web page on the future of RNHRD services
21 st November 2014	Letters to patients & GPs	Description of future of RNHRD Endoscopy service
28 th November 2014	B&NES Wellbeing Policy Development and Scrutiny Panel held in public	RNHRD CEO and RUH CEO to present an update on the acquisition
November 2014	Briefing to political parties	Update on acquisition by RNHRD Chair and CEO
Quarterly 2014/15	RNHRD Trust Board meeting held in public	Monitor's Quarterly Monitoring of NHS foundation trusts description of formal enforcement undertakings and ratings
Monthly	Council of Governors meetings held in public	Update from RNHRD Board members on strategic plan

In addition a Local Healthcare Economy Forum has been established and in line with their Terms of Reference have undertaken communications and engagement activities with key stakeholders to support the proposed transaction. Further details can be provided on request.