

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
05 December 2019 at 9:00am

Ground Floor Rehabilitation Room
Royal Papworth Hospital, Papworth Road, Cambridge Biomedical Campus

Where there is a need for a Part II, in confidence element of Board business, then the Board will normally reconvene after a 15 minute break.

AGENDA - Part I

				<i>Timing</i>
1	WELCOME, APOLOGIES AND OPENING ITEMS			<i>20 minutes</i>
	i	Declarations of Interest		
	ii	Minutes of previous meeting: 07.11.2019	Confirmation	Attached
	iii	Matters arising from the Minutes/Action Checklist	Note	Attached
	iv	Chair's Report - University of Cambridge NED Nomination	Information	Verbal
	v	CEO Update	Information	Attached
	vi	Patient Story	Information	Verbal
2	PERFORMANCE			<i>25 mins</i>
a	i	Performance Committee Chair's Report: 28.11.19	Information	Attached
b	Papworth Integrated Performance Report (PIPR)			
	i	Safe	Information	Attached
	ii	Effective	Information	
	iii	Caring	Information	
	iv	Responsive	Information	
	v	People Management & Culture	Information	
	vi	Transformation	Information	
	vii	Finance	Information	
3	GOVERNANCE			<i>15 mins</i>
	i	Board Assurance Framework	Approval	<i>To follow</i>
	ii	a) Q&R Committee Chair's Report 26.11.19 b) Q&R Minutes 15.10.19	Information Information	Attached Attached
	iii	Combined Quality Report	Information	Attached
	iv	Performance Committee Minutes 31.10.19	Information	Attached
4	WORKFORCE			<i>10 mins</i>
	i	Workforce & Organisation Development Report	Information	Attached

5		Research & Education	-----	-----	
6		Digital	-----	-----	
7		Board Forward Agenda			5 mins
	i	Board Forward Planner	Information	Attached	
	ii	Review of actions and items identified for referral to committee/escalation.	Approval	Verbal	

The Board of Directors hereby resolves to end the public part of the meeting. There will follow a Part II Board of Directors' meeting to cover in confidence elements of Board business, which is not open to members of the public.

Dates for Board meetings in 2019/20

Thursday 6 February 2020	9:00am	GF Rehabilitation Seminar Room NP
Thursday 5 March 2020	9:00am	GF Rehabilitation Seminar Room NP