

Meeting of the Board of Directors  
Royal Papworth Hospital NHS Foundation Trust  
02 August 2018 at 9.00 am  
Upper Lecture Theatre  
Royal Papworth Hospital

Where there is a need for a Part 2, in confidence element of Board business, then the Board will normally reconvene after a 15 minute break.

**AGENDA - Part I**

<b>1</b>				
	i	Welcome, apologies and opening remarks		
	ii	Declarations of Interest		
	iii	Minutes of previous meeting: 05.07.18	Confirmation	Attached
	iv	Matters arising from the Minutes/Action Checklist	Note	Attached
	v	CEO Update	Information	Attached
	vi	Patient Story	Information	Verbal
<b>2 PERFORMANCE</b>				
<b>a</b>	i	Performance Committee Chair's Report: 26.07.18	Information	Attached
<b>b</b>	<b>Papworth Integrated Performance Report (PIPR)</b>			
	i	Safe	Information	Attached
	ii	Effective	Information	
	iii	Caring	Information	
	iv	Responsive	Information	
	v	People Management & Culture	Information	
	vi	Transformation	Information	
	vii	Finance	Information	
<b>3 Rapid NSTEMI Pathway</b>				
	i	Rapid NSTEMI Pathway update <b>(10:30 – 10:45 am)</b>	Information	Attached
<b>4 GOVERNANCE</b>				
	i	Quality and Risk Committee Chair's Report: 17.07.18	Information	Attached
	ii	Combined Quality Report	Information	Attached
	iii	Audit Committee a. Minutes 11.07.18 (Draft) b. Chair's Report 11.07.18	Information	Attached
	iv	Performance Committee a. Minutes 28.06.18	Information	Attached
				<b>PTO</b>

	v	Board Committee Terms of Reference: a. Audit Committee b. Quality & Risk Committee c. Charitable Funds Committee d. Performance Committee e. Strategic Projects Committee	Approval	Attached
	vi	GMC Annual Survey	Information	Attached
<b>5</b>				
<b>WORKFORCE</b>				
	i	Workforce Report	Information	Attached
<b>6</b>				
<b>Board Forward Planner</b>				
	i	Board Forward Planner	Information	Attached

The Board of Directors hereby resolves to end the public part of the meeting. There will follow a Part 2 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 2018

Thursday 6 <sup>th</sup> September	9.00 am	Upper Lecture Theatre
Thursday 4 <sup>th</sup> October	9.00 am	Upper Lecture Theatre
Thursday 1 <sup>st</sup> November	9.00 am	Upper Lecture Theatre
Thursday 6 <sup>th</sup> December	9.00 am	Upper Lecture Theatre