

**MEETING OF THE COUNCIL OF GOVERNORS**  
**10.30 am – 12:30am**  
**16 September 2020**  
**Royal Papworth Hospital**  
**By WebEx (joining instructions will be circulated separately)**

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**AGENDA**

- |           |   |                  |          |
|-----------|---|------------------|----------|
| <b>1</b>  | <b>Welcome, apologies and opening remarks</b>   | Chairman         |          |
| <b>2</b>  | <b>Declarations of Interest</b>   | ALL              | -        |
| <b>3</b>  | <b>Minutes of previous meetings and matters arising:</b><br>17 June 2020  | Chairman         | Attached |
| <b>4</b>  | <b>Patient Feedback</b>   |                  |          |
|           | 4.i Patient Story   | Helen Rumsby     | Verbal   |
|           | 4.ii National Patient Cancer Survey   | Lavinia Magee    | Verbal   |
| <b>5</b>  | <b>COVID19 Update for CoG</b>   |                  |          |
|           | 5.i COVID Patient Outcomes  | JR               | Verbal   |
|           | 5.ii Restoration of Activity  | EM               | Attached |
| <b>6</b>  | <b>Trust Strategy 2020-2025</b>   | CEO              | Attached |
| <b>7</b>  | <b>Annual Report &amp; Accounts</b>   | CFO/KPMG         | Attached |
| <b>8</b>  | <b>Workforce</b>  | OM               | Attached |
|           | 8.i Compassionate & Collective Leadership   |                  |          |
|           | 8.ii COVID19 debrief update   |                  |          |
| <b>9</b>  | <b>Governor Matters</b>   |                  | Attached |
|           | Appendix 1 Governor Committee membership  | Lead Governor    |          |
|           | Appendix 2 Minutes from Governor Committees   | Committee Chairs |          |
|           | Appendix 3 Board of Directors September 2020  |                  |          |
|           | Appendix 4 Corporate Meeting Schedule 2021  | Trust Secretary  |          |
|           | Appendix 5 Membership Strategy 2020-2023  |                  |          |
| <b>10</b> | <b>Questions from Governors and the Public:</b><br>Please notify questions to the Trust Secretary in advance of the meeting |                  | Verbal   |
| <b>11</b> | <b>Date of next meeting:</b> 18 November 2020 – Followed by Annual Members Meeting  |                  |          |

**Dates arranged for Council of Governor meetings in 2021**

17 March  
16 June  
15 September  
17 November