

## MEETING OF THE COUNCIL OF GOVERNORS

21 March 2018

10.30 am - 12.00pm

Transformation Zone Meeting Room,  
Varrier Jones Building,  
Royal Papworth Hospital

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### AGENDA

- |      |   |                               |              |
|------|---|-------------------------------|--------------|
| 1.i  | Welcome, apologies and opening remarks  | Chairman                      | Attached     |
| 1.ii | Change of Lead Governor   | Chairman                      | Verbal       |
| 2    | Declarations of Interest  | ALL                           | -            |
| 3    | Minutes of previous meetings: - 15 November 2017 and Matters Arising                                | Chairman                      | Attached     |
| 4    | Royal Papworth Integrated Performance Report (PIPR) (Full report and Summary)                       | Executive Directors           | Presentation |
| 5    | Annual Plan Update  | Executive Directors           | Verbal       |
| 6    | New Papworth Update   | Executive Directors           | Attached     |
| 7    | Staff Survey and Your Move Update   | Executive Directors           | Attached     |
| 8    | 2018 Centenary Events   | Head of Comms                 | Verbal       |
| 9    | Governor Matters<br>a) General (including minutes of Governor Committees)                           | Chairman/<br>Committee Chairs | Attached     |
| 10   | Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting |                               |              |
| 11   | Date of next meeting<br>- Wednesday 20 June 2018  |                               |              |