

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
05 September 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: 01.08.2019	Confirmation	Attached	
	iii	Matters arising from the Minutes/Action Checklist	Note	Attached	
	iv	Chair's Report	Information	Verbal	
	v	CEO Update	Information	Attached	
	vi	Patient Story	Information	Verbal	
	vii	Staff Story	Information	Verbal	
2	PERFORMANCE				<i>25 mins</i>
a	i	Performance Committee Chair's Report: 29.08.19	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		
c	i	The potential of "Rapids" pathways	Information	Attached	
3	GOVERNANCE				<i>25 mins</i>
	i	Board Assurance Framework	Approval	Attached	
	ii	a) Q&R Committee Chair's Report 20 Aug 2019 b) Q&R Minutes 23 July 2019	Information Information	Attached Attached	
	iii	Combined Quality Report	Information	Attached	
	iv	Performance Committee Minutes 25 July 2019	Information	Attached	
	v	7 Day Services Board Assurance Framework Update	Information	Attached	
	vi	Annual Medical Revalidation Report	Information	Attached	

4	WORKFORCE			<i>15 mins</i>
	i	Workforce & Organisation Development Report	Information	Attached
	ii	Freedom to Speak Up Guardian update	Information	Attached
5	Research & Education			
6	Digital			
7	Board Forward Agenda			<i>5 mins</i>
	i	Board Forward Planner	Information	Attached
	ii	Committee Cycle & Dates 2020	Approval	Attached
	ii	Review of actions and items identified for referral to committee/escalation.	Approval	Verbal

Break

Board Learning Together Programme
Infection prevention and control (JR)

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 2018/19

Thursday 3 October	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 7 November	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 5 December*	9.00 am - 4.30pm	GF Rehabilitation Seminar Room NP
Thursday 2 January 2020	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 6 February 2020	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 5 March 2020	9.00 am	GF Rehabilitation Seminar Room NP

NB Strategy Workshop to follow BOD Part I and II – Venue Clinical School