

MEETING OF THE COUNCIL OF GOVERNORS
10.30 am – 12:00am
17 June 2020
Royal Papworth Hospital
By WebEx (joining instructions will be circulated separately)

AGENDA

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest	ALL	-
3	Minutes of previous meetings and matters arising: i. Part I and Part II 20 November 2019	Chairman	Attached
4	COVID Performance Report i. Q&A with Medical Director and Chief Nurse	SP RH/JR	Attached
5	Trust Strategy 2020-2025	CEO	Verbal
6	Governor Matters Approval of recommendations from: 6.1 Appointments Committee 21 May 2020 6.2 Approval of TOR009 Governors Assurance Committee	Lead Governor Committee Chairs	Attached
7	Governor Committee Membership Appendix 1: Trust Governance Structure Appendix 2: Governor Committee Membership	Lead Governor	
8	Governor Elections 2020 Appendix 1: Governor Terms of Office	Trust Secretary	
9	Questions from Governors and the Public:		Verbal

Please notify questions to the Trust Secretary in advance of the meeting

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Date of next meeting: 16 September 2020