

MEETING OF THE COUNCIL OF GOVERNORS

Agenda 20 November 2019

10.30 am – 1:00 pm

Meeting Rooms 3 & 4 First Floor Offices

Royal Papworth Hospital

AGENDA

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|---|--|-----------------------------------|--------------|
| 1 | Welcome, apologies and opening remarks | Chairman | |
| | i. CQC Inspection Report:
https://www.cqc.org.uk/provider/RGM/reports | CEO/DCN | Presentation |
| | ii. Patient Story | Cheryl Riotto | Verbal |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings and matters arising: | Chairman | |
| | i. Part I 18 September 2019 | | Attached |
| 4 | Clinical Presentation | Dr Will Davies | |
| | i. Rapid NSTEMI Pathway | | Presentation |
| 5 | Papworth Integrated Performance Report (PIPR) | Executive Directors | |
| | i. Governor Summary | | Attached |
| | ii. PIPR | | |
| 6 | Governor Matters | | |
| | i. Feedback from the STP Governor/System Events | Lead Governor | |
| | ii. General | | |
| | a. Governor Committee Membership | Lead Governor | Attached |
| | b. Minutes of Governor Committees | Committee Chairs | |
| | c. CQC and FT Governors: Working Together | Trust Secretary | |
| | d. ToR 005 Appointments Committee | Trust Secretary | |
| 7 | Questions from Governors and the Public: notified to the Trust Secretary in advance of the meeting | | Verbal |
| 8 | Governor Discussion on Representation at Committees | Lead Governor
Committee Chairs | Verbal |
| 9 | Date of next meeting: Wednesday 18 March 2020 | | |