

MEETING OF THE COUNCIL OF GOVERNORS
8 March 2017
11.00 am – 12.30pm [10.30 Presentation]
Transformation Zone Meeting Room,
Varrier Jones Building,
Papworth Hospital

AGENDA – PART I

- | | | | |
|---|---|---|--------------------------|
| 1 | Welcome, apologies and opening remarks | Dave Hughes
Deputy Chairman | |
| 2 | Annual Declarations of Interest and Confidentiality Agreements | Governors to complete both Annual Returns | Attached |
| 3 | Minutes of previous meetings: - 17 November 2016 Part 1 and Part 2 and Matters Arising | Dave Hughes
Deputy Chairman | Attached |
| 4 | Board to Council Governance
Papworth Integrated Performance Report (PIPR) | Executive
Directors | Presentation
Attached |
| 5 | New Papworth Hospital | Executive
Directors | Presentation |
| 6 | Governor Matters
(including updates from Governor Committees) | Lead Governor | Attached |
| 7 | Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting | | |
| 8 | <u>2017 meeting dates:</u>
Wednesday 21 June 2017
Thursday 21 September 2017 (plus Annual Members' Meeting)
Wednesday 15 November 2017 | | |

If you are unable to attend the meeting, please contact Tracy Bentley on 01480 364286 or email tracy.ben@nhs.net