

Board Annual Business Plan Part I

(x indicates items moved to the following month – due to the new Board meeting arrangements).

NB: Part 1 Board Meetings in the following months will be Extraordinary Meetings. - February April, June, August, October, December

[illegible]

NHS
Royal Papworth Hospital
NHS Foundation Trust

Trust Committees		Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Council of Governors				x		x				x			x
Annual Members Meeting				x									
Appointments Committee (for NEDs)					x							x	
Remuneration and Nominations (For EDs)				x								x	
Quality & Risk Committee	Last Thursday	X	x	x	x	x	x	x	x	x	x	x	x
Performance Committee	Last Thursday	X	x	x	x	x	x	x	x	x	x	x	x
Strategic Projects Committee	Last Thursday		x		x		x		x		x		x
Workforce Committee	Last Thursday	X		x		x		x		x		x	
Audit Committee ¹		X			X			x		x			x1

NOTES¹ The Audit Committee meeting in June is to review and approve the Annual Report and Accounts.

CEO	Chief Executive	CFO	Chief Finance Officer
D/CEO &CCO	Deputy Chief Executive and Chief Commercial Officer	DWOD	Director of Workforce and OD
MD	Medical Director	DD	Director of Digital
CN	Chief Nurse	Eds	Executive Directors
COO	Chief Operating Officer	AD-CG	Associate Director of Corporate Governance