

Meeting of the Board of Directors  
Royal Papworth Hospital NHS Foundation Trust  
**02 October 2025 at 12:30 pm to 12:45 pm**  
**Heart & Lung Research Institute**  
**And Microsoft Teams (access 10 minutes prior to meeting)**

**AGENDA - Part I**

					<b>Lead</b>	<b>Timing</b>
<b>1</b>	<b>WELCOME, APOLOGIES AND OPENING ITEMS</b>					
	i.	Declarations of Interest	Information	Verbal	JA	3 mins
<b>2</b>	<b>PEOPLE</b>					
	i.	Medical Revalidation Annual Report	For Discussion	Attached	IS	10 mins
<b>3</b>	<b>BOARD FORWARD PLAN</b>					
	i.	Board Forward Plan	Information	Attached	KMB	2 mins

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 of Director meetings in public 2025/26**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Thursday 06 November 2025	9:00am	HLRI & public access via Teams
Thursday 04 December 2025	11.30am	HLRI & public access via Teams
Thursday 08 January 2026	9:00am	HLRI & public access via Teams
Thursday 05 March 2026	9:00am	HLRI & public access via Teams

**STATEMENT ON RESTRICTION OF PUBLIC ACCESS**

Papers and minutes of meetings will be posted to the Trust website

The Chairman may exclude any member of the public from a meeting of the Board of Directors if they are interfering with or preventing the proper conduct of the meeting, or for other special reasons.