

MEETING OF THE COUNCIL OF GOVERNORS

15 November 2017

10.30 am - 12.00pm

**Transformation Zone Meeting Room,
Varrier Jones Building,
Papworth Hospital**

AGENDA

- | | | | |
|----|---|-------------------------------|--------------|
| 1 | Welcome, apologies and opening remarks | Chairman | Attached |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings: - 21 September 2017 and Matters Arising | Chairman | Attached |
| 4 | Constitution – Change of name to Royal Papworth Hospital | Chairman | Attached |
| 5 | Papworth Integrated Performance Report (PIPR) (Full report and Summary) | Executive Directors | Presentation |
| 6 | RTT Remedial Action Plan | Eilish Midlane | Attached |
| 7 | New Papworth – Master Commissioning Plan | Roy Clarke | Attached |
| 8 | NHS Blood & Transfusion Peer Review Update | Richard Quigley | Presentation |
| 9 | Governor Matters
a) General (including minutes of Governor Committees) | Chairman/
Committee Chairs | Attached |
| 10 | Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting | | |
| 11 | Date of next meetings
- Wednesday 21 March 2018
- Wednesday 20 June 2018 | | |