

MEETING OF THE COUNCIL OF GOVERNORS
Wednesday 20th July 2016
11.30am -1.00pm
Transformation Zone Meeting Room,
Varrier Jones Building,
Papworth Hospital

AGENDA – PART I

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest	ALL	-
3	Minutes of previous meeting: March 2016	Chairman	Attached
4	Board to Council Governance	Executive Directors	Attached
5	New Papworth Hospital a) Update	Chairman	Verbal
6	Governor Matters a) General (including minutes of Governor Committees)	Trust Secretary / Committee Chairs	Attached
7	Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting		
8	2016 meeting Dates: Thursday 15 September 2016 (plus Annual Members' Meeting) Thursday 17 November 2016		

(Sandwiches and fresh fruit will be available at the end of the meeting).

If you are unable to attend the meeting, please contact Carol Sharp on 01480 364240 or email carol.sharp@papworth.nhs.uk