

MEETING OF THE COUNCIL OF GOVERNORS

20 June 2018

10.30 am - 12.00pm

Transformation Zone Meeting Room

Varrier Jones Building

Royal Papworth Hospital

AGENDA

1	Welcome, apologies and opening remarks	Chairman	-
2	Annual Declarations of Interest and Confidentiality Agreements	ALL	-
3	Minutes of previous meetings:	Chairman	Attached
	3.i 21 March 2018 - Part I		
	3.ii 21 March 2018 - Part II (non-confidential minutes)		
	3.iii Matters Arising		-
4	Royal Papworth Integrated Performance Report (PIPR) (Full report and Summary)	Executive Directors	Attached
5	'Imaging the Heart Beat in the 21st Century'	Dr A Grace (11am)	Verbal
6	New Papworth Update	Executive Directors	Verbal
	6.i Royal Papworth House Move	Alison Gibson (11:30am)	Verbal
7	CQC Patient Survey Results 2017	Director of Nursing	Attached
8	Governor Matters	Chairman	Attached
	8.i Minutes of CoG Committees	Committee Chairs	Attached
9	Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting		
10	Date of next meeting: Wednesday 19 September 2018		