

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
4 February at 9:30-11am
via Microsoft Teams (access 10 minutes prior to meeting)

Where there is a need for a Part II, in confidence element of Board business, then the Board will normally reconvene after a short break.

AGENDA - Part I

| | | | | | <i>Timing</i> |
|----------|---|---|-------------|----------|-------------------|
| 1 | WELCOME, APOLOGIES AND OPENING ITEMS | | | | <i>30 minutes</i> |
| | i | Declarations of Interest | | | |
| | ii | Minutes of previous meeting: 03.12.20 | Information | Attached | |
| | iii | Matters arising from the Minutes/Action Checklist | Note | Attached | |
| | iv | Chair's Report | Information | Verbal | |
| | v | CEO Update | Information | Attached | |
| | vi | Patient Story (Penny Martin to attend at 9:45am) | Information | Verbal | |
| 2 | PERFORMANCE | | | | <i>20 mins</i> |
| a | i | Performance Committee Chair's Reports | Information | Attached | |
| b | | Papworth Integrated Performance Report (PIPR) | Information | Attached | |
| c | | COVID19 Performance Report | Information | Attached | |
| 3 | GOVERNANCE | | | | <i>20 mins</i> |
| | i | Q&R Committee Chair's Reports | Information | Attached | |
| | ii | Audit Committee Chair's Report | Information | Attached | |
| | iii | Combined Quality Report | Information | Attached | |
| | iv | Board Assurance Framework | Approval | Attached | |
| | v | Board Sub Committee Minutes: a. Q&R Committee: 26.11.20 & 17.12.20 b. Performance Committee: 26.11.20 & 17.12.20 c. Audit Committee: 8.10.20 | Information | (Pack B) | |
| 4 | WORKFORCE | | | | <i>10 mins</i> |
| | i | Culture and Leadership programme update | Information | Attached | |
| 5 | Research & Education | | | | <i>5 mins</i> |
| | i | GMC Survey Results 2020 | Information | Attached | |

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|----------|----|--|-------------|----------|---------------|
| 6 | | Board Forward Planner 2020-21 | | | <i>5 mins</i> |
| | i | Board Forward Planner 2020-21 | Information | Attached | |
| | ii | Review of actions and items identified for referral to committee/escalation. | Approval | Verbal | |

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 2021

| Date | Time | Venue | Apologies received |
|---------------------|-------------|--------------|---------------------------|
| Thursday 1 April | 9:00am | Via Teams | |
| Thursday 3 June | 9:00am | Via Teams | |
| Thursday 5 August | 9:00am | Via Teams | |
| Thursday 7 October | 9:00am | Via Teams | |
| Thursday 2 December | 9:00am | Via Teams | |

STATEMENT ON RESTRICTION OF PUBLIC ACCESS

Due to the NHS operational response to COVID-19 we will be unable to allow the public to join this meeting in person but are able to allow remote access to Board meetings held in public. In addition 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.

Please be aware that Government social isolation requirements constitute 'special reasons' for exclusion of the public as permitted by legislation.