

MEETING OF THE COUNCIL OF GOVERNORS
10.30am – 12:00noon
17 March 2021
Royal Papworth Hospital
Via Microsoft Teams

AGENDA

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| 1 | Welcome, apologies and opening remarks | Chairman | |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings and matters arising: 18 November 2020 | Chairman | Attached |
| 4 | COVID 19 – Staff and Patient Experience | Acting Deputy Chief Nurse | Presentation |
| 5 | COVID19 Performance Report | CEO/EDs | Attached |
| 6 | NHS Staff Survey 2020 | DWOD | Presentation |
| 7 | Governor Matters Appendix 1: Minutes of Governor Committees Appendix 2: Governor Committee Membership Appendix 3: Corporate Meeting Schedule 2021 | Lead Governor/ Committee Chairs/ Trust Secretary | Attached |
| 8 | Questions from Governors and the Public: Please notify questions to the Trust Secretary in advance of the meeting | | |
| | i. Feedback from ICS Governor meeting (HP) | Harvey Perkins | Attached |
| 9 | Date of next meeting: 16 June 2021 | | |

Dates arranged for Council of Governor meetings in 2021

15 September
17 November