

MEETING OF THE COUNCIL OF GOVERNORS
15 September 2021 at 10:30
Royal Papworth Hospital
Via Microsoft Teams

AGENDA

- | | | | |
|------------|--|--|----------|
| 1 | Welcome, apologies and opening remarks | Chairman | |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings and matters arising:
16 June 2021 | Chairman | Attached |
| 4 | Annual Report & Accounts
https://royalpapworth.nhs.uk/our-hospital/information-we-publish/annual-reports | Trust Board/KPMG | Attached |
| 5 | East of England Anti-Racism Strategy 2021 | DWOD | Attached |
| 7 | ICS System Development update | CEO | Verbal |
| 8 | Papworth Integrated Performance Report: Circulated for information to the CoG | - | Attached |
| 9 | Governor Matters | | |
| 9.i | Governor Matters
Appendix 1: Governor Committee Membership
Appendix 2: Minutes of Governor Committees
Appendix 3: Corporate Meeting Schedule 2022 | Lead Governor/
Committee Chairs/
Trust Secretary | Attached |
| 10 | Cambridgeshire and Peterborough Shared Care Record update | CIO | Attached |
| 11 | Questions from Governors and the Public:
Please notify questions to the Trust Secretary in advance of the meeting | | |
| 12 | Date of next meeting: 17 November 2021 | | |

Future Meeting Dates:

16 March 2022
15 June 2022
14 September 2022
16 November 2022