

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
1 September 2022 at 9:00-11am
Heart & Lung Research Institute
And 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>40 mins</i>
	i	Declarations of Interest		
	ii	Minutes of previous meetings: 07.07.22	Approval	Attached
	iii	Matters arising from the Minutes/Action Checklist	Information	Attached
	iv	Chair's Report	Information	Verbal
	v	Board Assurance Framework	Information	Attached
	vi	Chief Executive Report	Information	Attached
	vii	Patient Story: Clair Ellis, Ward Advanced Nurse Practitioner	Information	Verbal
2	PERFORMANCE			<i>20 mins</i>
a	i	Performance Committee Chair's Report: 28.07.22 & 25.08.22	Information	Attached
b		Papworth Integrated Performance Report (PIPR)	Information	Attached
3	GOVERNANCE			<i>15 mins</i>
	i	Q&R Committee Chair's Report: 28.07.22 & 25.08.22	Information	Attached
	ii	Combined Quality Report	Information	Attached
	iii	Infection Prevention Control Annual Report	Information	Attached
	iv	Audit Committee Chair's Report 21.07.22	Information	Attached
	v	Health Education England	Approval	Attached
	vi	Board Sub Committee Minutes: a. Quality & Risk: 30.06.22 & 28.07.22 b. Performance: 30.06.22 & 28.07.22 c. Audit: 21.07.22	Information	Reference Pack
4	WORKFORCE			<i>10 mins</i>
	i	Director of Workforce and OD Report	Information	Verbal
	ii	Workforce Race Equality Data 2022	Approve	Attached
	iii	Workforce Disability Equality Data 2022	Approve	Attached
	iv	Medical Revalidation Annual Report	Information	Attached

	v	Armed Forces Champion Annual Board Update	Information	Attached	
5 STRATEGY					
	i	Quality Strategy 2019-2022	Information	Verbal	10 mins
	ii	Sustainability Strategy 2021-26 (review)	Information	Attached	
	iii	New Papworth Hospital: Lessons Learnt & Benefits Realisation	Information	Reference Pack	
6 Board Forward Plan					
	i	Board Business Plan 2022/23	Information	Attached	5 mins
	ii	Review of actions and items identified for referral to committee/escalation.	Approval	Verbal	
7 Any other Business					
					5 mins

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

Date 2022/23	Time	Venue	Apologies received
Thursday 6 October	9:00am	HLRI & access via Teams	
Thursday 3 November	9:00am	HLRI & access via Teams	
Thursday 1 December	9:00am	HLRI & access via Teams	
Thursday 2 February	9:00am	HLRI & access via Teams	
Thursday 2 March	9:00am	HLRI & access via Teams	
Thursday 6 April	9:00am	HLRI & access via Teams	

STATEMENT ON RESTRICTION OF PUBLIC ACCESS

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.

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.