

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
6 October 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>30 mins</i>
	i	Declarations of Interest			
	ii	Minutes of previous meetings: 01.09.22	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	CEO Update	Information	Attached	
	vii	Patient Story: Paul Lincoln Deputy Lead Nurse Transplant	Information	Verbal	
2	PERFORMANCE				<i>20 mins</i>
a	i	Performance Committee Chair's Report	Information	Attached	
b		Papworth Integrated Performance Report (PIPR)	Information	Attached	
3	GOVERNANCE				<i>20 mins</i>
	i	Q&R Committee Chair's Report	Information	Attached	
	ii	Combined Quality Report: Appendix 1: NHS Inpatient Survey Results 2021	Information	Attached/ Reference Pack	
	iii	Board Sub Committee Minutes: a. Quality & Risk: 25.08.22 b. Performance: 25.08.22	Information	Reference Pack	
4	WORKFORCE				<i>15 mins</i>
	i	Director of Workforce and OD Report	Information	Attached	
5	RESEARCH & EDUCATION				<i>10 mins</i>
	i	Bi-monthly update to Board	Information	Verbal	
6	Board Forward Plan				<i>5 mins</i>
	i	Board Annual Business Plan	Information	Attached	
	ii	Board and Committee Dates 2023	Information	Attached	
	iii	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 2022/23

Date (2022)	Time	Venue	Apologies received
Thursday 3 November	9:00am	HLRI and Teams	
Thursday 1 December	9:00am	HLRI and Teams	
Thursday 2 February	9:00am	HLRI and Teams	
Thursday 2 March	9:00am	HLRI and Teams	

STATEMENT ON RESTRICTION OF PUBLIC ACCESS

The public may join the Board meeting in person, and we 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.