

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
3 November 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>25 mins</i>
	i	Declarations of Interest			
	ii	Minutes of previous meetings: 06.10.22	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: Earl Palas, Advanced Nurse Practitioner	Information	Verbal	
2	PERFORMANCE				<i>15 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	Information	Attached	
	iii	Audit Committee Chair's Report	Information	Attached	
	iv	EPRR Core Standards	Information	Attached	
	v	Board Sub Committee Minutes: a. Quality & Risk: 25.08.22 b. Performance: 25.08.22	Information	Reference Pack	
4	WORKFORCE				<i>40 mins</i>
	i	Director of Workforce and OD Report	Information	Attached	
	ii	GMC Survey Results	Information	Attached	
	iii	Guardian of Safe Working: EPR Update	Information	Attached	
	iv	FTSU Guardian's Report	Information	Attached	
5	STRATEGIC				<i>10 mins</i>
	i	AHP strategy 2021-26: Update	Information	Attached	

6		Board Forward Plan			<i>5 mins</i>
	i	Board Annual Business Plan	Information	Attached	
	ii	Review of actions and items identified for referral to committee/escalation.	Approval	Verbal	
7		Any other Business			<i>5 mins</i>

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 1 December	9:00am	Public access via Teams	
Thursday 2 February	9:00am	Public access via Teams	
Thursday 2 March	9:00am	Public access via Teams	
Thursday 6 April	9:00am	Public access via Teams	
Thursday 4 May	9:00am	Public access 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.