

MEETING OF THE COUNCIL OF GOVERNORS (PART I)
Wednesday 16 November 2022 10.30am – 12:00noon
Royal Papworth Hospital
Venue: HLRI & MS TEAMS
AGENDA

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest	ALL	-
3	Minutes of previous meetings and matters arising: 15 June 2022	ALL	Attached
4	Patient Story	Michelle Barfoot	Verbal
5	Annual Report & Accounts https://royalpapworth.nhs.uk/our-hospital/information-we-publish/annual-reports	TG	Attached
6	CQC Fundamentals of Care	CN	Presentation
7	Committee Chair's Report	NEDs	Verbal
8	Integrated Care System Development	CEO	Attached
9	Digital Update	CIO	Verbal
10	Operational Performance Summary (Infographic)	Executive Directors	Attached
11	Papworth Integrated Performance Report	<i>Circulated for Information to the COG</i>	
12	Governor Matters:		Attached
	i. Governor Committees	Lead Governor/ Committee Chairs	
	Appendix 1: Governor Committee Membership		
	Appendix 2: Minutes of Governor Committees		
	ii. NHS Code of Governance	Trust Secretary	Attached
	iii. Election Results 2022		
13	Questions from Governors and the Public		
14	Any other business		
15	Future Meeting Dates:		
	• 15 March 2023		
	• 14 June 2023		
	• 13 September 2023 (Followed by the Annual Members Meeting)		
	• 15 November 2023		

The Council of Governors meeting will be followed by a sandwich lunch.