

**MEETING OF THE COUNCIL OF GOVERNORS**  
**21 June 2017**  
**11.00 am – 12.30pm**  
**Transformation Zone Meeting Room,**  
**VARRIER JONES BUILDING,**  
**Papworth Hospital**

**The meeting will be Chaired by Ron Zimmern, Non-executive Director**

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**AGENDA – PART I**

1	Welcome, apologies and opening remarks [Apologies from John Wallwork – Chairman]	Ron Zimmern, Non-executive Director	
2	Annual Declarations of Interest and Confidentiality Agreements	Governors to complete if not already done	Copy available at sign in
3	Minutes of previous meetings: - 8 March 2017 and Matters Arising	Ron Zimmern, Non-executive Director	Attached
4	Board to Council Governance Papworth Integrated Performance Report (PIPR)	Executive Directors	Presentation Attached
5	New Papworth Hospital	Executive Directors	Verbal
6	Governor Matters (including updates from Governor Committees)	Lead Governor	Attached
7	Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting		
8	<u>2017 meeting dates:</u> Thursday 21 September 2017 (plus Annual Members' Meeting) Wednesday 15 November 2017		

If you are unable to attend the meeting, please contact Julie Wall on 01480 364573 or email [julie.wall@nhs.net](mailto:julie.wall@nhs.net)

**The meeting will be followed by a private Part 2 Governor meeting at 12.30pm**