

MEETING OF THE COUNCIL OF GOVERNORS
Thursday 10 March 2016
11.30am -1.00pm
(Includes Susan Lintott – Senior Independent Director at 11.00am)
Transformation Zone Meeting Room,
Varrier Jones Building,
Papworth Hospital

AGENDA – PART I

1	Welcome, apologies and opening remarks	Chairman	
2	a) Declarations of Interest b) Confidentiality Agreement	Governors to complete both Annual Returns	Attached
3	Minutes of previous meeting: 17 November 2015	Chairman	Attached
4	Board to Council Governance (Including Quality Accounts)	Executive Directors	Attached
5	New Papworth Hospital a) Update	Chairman	Verbal
6	Governor Matters a) General (including minutes of Governor Committees)	Trust Secretary / Committee Chairs	Attached
7	Constitution	Trust Secretary	Attached
8	Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting		
9	2016 meeting Dates: Thursday 16 June 2016 Thursday 15 September 2016 (plus Annual Members' Meeting) Thursday 17 November 2016		

(Sandwiches and fresh fruit will be available at the end of the meeting).

If you are unable to attend the meeting, please contact Carol Sharp on 01480 364240 or email carol.sharp@papworth.nhs.uk