

**MEETING OF THE COUNCIL OF GOVERNORS**  
**15 September 2016**  
**10.00 am - 11.30am**  
**Transformation Zone Meeting Room,**  
**Varrier Jones Building,**  
**Papworth Hospital**

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**AGENDA**

- |   |   |                               |                             |
|---|---|-------------------------------|-----------------------------|
| 1 | Welcome, apologies and opening remarks<br>(including Governor Election Results)   | Chairman                      | Attached                    |
| 2 | Declarations of Interest  | ALL                           | -                           |
| 3 | Minutes of previous meetings: - 20 July 2016 Part 1 and<br>Part 2 and Matters Arising   | Chairman                      | Attached                    |
| 4 | Annual Report and Accounts 2015/16:<br>a) Annual Report and Accounts (including Quality Report)<br>b) KPMG Audit Findings Summary | Executive Directors/PwC       | See Note Below*<br>Attached |
| 5 | Board to Council Governance<br>Papworth Integrated Performance Report (PIPR)  | Executive Directors           | Presentation                |
| 6 | Governor Matters<br>a) General (including minutes of Governor Committees)   | Chairman/<br>Committee Chairs | Attached                    |
| 7 | Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting                               |                               |                             |
| 8 | Date of next meeting<br>- Thursday 17 November 2016   |                               |                             |

**\*Note:**

Annual Report and Accounts 2015/16 (Including Quality Report) – hard copy available at meeting (report 220 pages). Electronic version available at <http://www.papworthhospital.nhs.uk/docs/accounts/Annual-Report-and-Quality-Report-and-Annual-Accounts-2015-16.pdf>