

**MEETING OF THE COUNCIL OF GOVERNORS**  
**17 November 2016**  
**10.30 am – 12.00pm**  
**Transformation Zone Meeting Room,**  
**Varrier Jones Building,**  
**Papworth Hospital**

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**AGENDA – PART I**

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest		
3	Minutes of previous meetings: - 15 September 2016 and Matters Arising	Chairman	Attached
4	Board to Council Governance Papworth Integrated Performance Report (PIPR)	Executive Directors	Presentation
5	New Papworth Hospital	Executive Directors	Presentation
6	Governor Matters (including updates from Governor Committees)	Trust Secretary	Attached
7	Questions from Governors and the Public – notified to the Trust Secretary in advance of the meeting		
8	Provisional 2017 meeting dates: Wednesday 8 March 2017 Wednesday 21 June 2017 Thursday 21 September 2017 (plus Annual Members' Meeting) Wednesday 15 November 2017		

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

**This meeting will be followed by a Part 2 meeting for Governors, Board members and Papworth Hospital staff attending for agenda items.**

**The Part 2 meeting will discuss the two year draft Operational Plan 2017/2018 to 2018/19**