

## MEETING OF THE COUNCIL OF GOVERNORS

19 September 2018

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   | Chairman   | Attached                    |
| 2 | Pulmonary Endarterectomy Surgery   | Mr David Jenkins                                       | Presentation                |
| 3 | Declarations of Interest   | ALL  | -                           |
| 4 | Minutes of previous meetings: - 20 June 2018 Part I and Part II and Matters Arising  | Chairman   | Attached                    |
| 5 | Annual Report and Accounts 2017/18:<br>a) Annual Report and Accounts (including Quality Report)<br>b) KPMG Audit Findings Summary                          | Executive Directors/KPMG                               | See Note Below*<br>Attached |
| 6 | Papworth Integrated Performance Report (PIPR)<br>(Full report circulated - <i>PIPR pages 1-6 covers the COG Summary Report as previously distributed</i> ) | Executive Directors                                    | Presentation                |
| 7 | Governor Matters<br>a) Governor Election: Suffolk Public Constituency<br>b) General (including minutes of Governor Committees)                             | Lead Governor/<br>Committee Chairs/<br>Trust Secretary | Attached                    |
| 8 | Questions from Governors and the Public: notified to the Trust Secretary in advance of the meeting   |  |                             |
| 9 | Date of next meeting: Wednesday 21 November 2018   |  |                             |

**\*Note:** Annual Report and Accounts 2017/18 (Including Quality Report) – some hard copies will be available at the meeting (report over 230 pages). Electronic version available at:

[https://www.royalpapworth.nhs.uk/content.php?/about/governance/our\\_performance\\_and\\_annual\\_report](https://www.royalpapworth.nhs.uk/content.php?/about/governance/our_performance_and_annual_report)

The Council of Governors' meeting will be followed by the Annual Members' Meeting at 12.00pm in Papworth Village Hall