

MEETING OF THE COUNCIL OF GOVERNORS

21 November 2018

10.30 am – 12 pm

Transformation Zone Meeting Room,
Varrier Jones Building,
Royal Papworth Hospital

AGENDA

- | | | | |
|---|---|--|--|
| 1 | Welcome, apologies and opening remarks <ul style="list-style-type: none"> i. Welcome Tony Bottiglieri – Freedom to Speak Up Guardian ii. Patient Story – Debbie Black | Chairman | Attached |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings: <ul style="list-style-type: none"> i. 19 September Part I ii. 19 September Part II iii. Matters Arising | Chairman | Attached |
| 4 | Papworth Integrated Performance Report (PIPR)
(Full report circulated - <i>PIPR pages 1-6 covers the COG Summary Report as previously distributed</i>) | Executive Directors | Presentation |
| 5 | Governor Matters <ul style="list-style-type: none"> a) Royal Papworth Hospital Constitution - update b) General (including minutes of Governor Committees) c) TOR004 Forward Planning Committee d) TOR009 Governors Assurance Committee e) New venue for CoG meetings at New Hospital f) Carol Service, Ely Cathedral Sunday 16th December @ 1.30 pm | Lead Governor/
Committee Chairs/
Trust Secretary | Attached
Attached
Attached
Attached
Verbal
Verbal |
| 6 | Clinical Presentation – R&D Update | Dr Ian Smith | Presentation |
| 7 | Questions from Governors and the Public: notified to the Trust Secretary in advance of the meeting | | |
| 8 | Date of next meeting: 20 March 2019 | Transformation Zone | |