

## MEETING OF THE COUNCIL OF GOVERNORS

21 September 2017

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: - 21 June 2017 Part 1 and Part 2 and Matters Arising  | Chairman                      | Attached                    |
| 4 | Annual Report and Accounts 2016/17:<br>a) Annual Report and Accounts (including Quality Report)<br>b) KPMG Audit Findings Summary                     | Executive Directors/KPMG      | See Note Below*<br>Attached |
| 5 | Papworth Integrated Performance Report (PIPR)<br>(Full report and Summary)  | 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<br>a) Chaplaincy Services – New Papworth Hospital |                               |                             |
| 8 | Date of next meeting<br>- Wednesday 15 November 2017  |                               |                             |

**\*Note:**

Annual Report and Accounts 2016/17 (Including Quality Report) – some hard copies will be available at the meeting (report over 230 pages). Electronic version available at <http://www.papworthhospital.nhs.uk/docs/accounts/Annual-Report-and-Quality-Report-and-Annual-Accounts-2016-17.pdf>

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