

MEETING OF THE COUNCIL OF GOVERNORS

20 March 2019
10.30 am – 12 noon
Level 3 Seminar Room
Royal Papworth Hospital - new site

AGENDA

		<i>Lead</i>	<i>Documents</i>	<i>Timing</i>
1	Welcome, apologies and opening remarks: i. Patient Story – (on behalf of Critical Care Matron Vicky Carr)	Chairman Dr R Hodder	Attached	10 mins
2	Declarations of Interest	ALL		2 mins
3	Minutes of previous meetings: i. 21 November Part I ii. Matters Arising	Chairman	Attached	5 mins
4	Papworth Integrated Performance Report (PIPR) i. PIPR M10 CoG Summary ii. PIPR M10 Full	Executive Directors	Attached	10 mins
5	Governor Matters i. Royal Papworth Hospital Constitution – update (address change) ii. General including: a. Governor Committee Membership b. Minutes of Governor Committees c. Governor survey update d. ToR 008 PPI Committee iii. Quality Account Priorities	Trust Secretary Lead Governor/ Committee Chairs/Trust Secretary PPI Chair/CN	Attached Attached Verbal	20 mins
6	Clinical Presentation: Lorenzo Electronic Patient Record: optimisation, interoperability and Clinical Leadership	Dr Chris Johnson	Presentation	15 mins
7	National Staff Survey Results 2018	Director of Workforce & OD	Presentation	10 mins
8	Questions from Governors and the Public: notified to the Trust Secretary in advance of the meeting		-	
9	Date of next meeting: 19 June 2019 Meeting Rooms 1&2 GF NPH			

The meeting will be followed by the closed Part II meeting of the CoG