

**MEETING OF THE COUNCIL OF GOVERNORS**  
19 June 2019  
10.30 am – 12 noon  
**Seminar Rooms 3 and 4, Floor 3**  
Royal Papworth Hospital, Papworth Road,  
**Cambridge Biomedical Campus**, Cambridge, CB2 0AY

**AGENDA**

		<i>Lead</i>	<i>Documents</i>	<i>Timing</i>
1	Welcome, apologies and opening remarks:	M Blastland NED Dr R Hodder	Verbal	10 mins
2	Declarations of Interest	ALL		2 mins
3	Minutes of previous meetings: i. 20 March Part I ii. 20 March Part 2 (non-confidential) iii. Matters Arising	Chair	Attached	5 mins
4	Papworth Integrated Performance Report (PIPR) i. PIPR M1 CoG Summary ii. PIPR M1 Full	Executive Directors	Attached	10 mins
5	Governor Matters i. General including: a. Governor Committee Membership b. Minutes of Governor Committees c. Governor Elections 2019	Trust Secretary Lead Governor/ Committee Chairs/Trust Secretary	Attached Attached	20 mins
6	Clinical Presentation: Healthcare Science at Royal Papworth Hospital	Karl Sylvester	Presentation	15 mins
7	CQC Inspection Update	Chief Executive/Chief Nurse	Verbal	10 mins
8	Strategy Update	Chief Executive	Attached	10 mins
9	Questions from Governors and the Public: notified to the Trust Secretary in advance of the meeting			
10	Date of next meeting: 18 September 2019 Venue TBC			

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