

MEETING OF THE COUNCIL OF GOVERNORS
10.30am – 12:00noon
18 November 2020
Royal Papworth Hospital
By WebEx (joining instructions will be circulated separately)

AGENDA

- | | | | |
|----------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------|
| 1 | Welcome, apologies and opening remarks | Chairman | |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings and matters arising:
16 September 2020 | Chairman | Attached |
| 4 | COVID19 Update for CoG | CEO/COO | Verbal |
| 5 | Papworth Integrated Performance Report (PIPR) | Executive Directors | Attached |
| 6 | Governor Matters | | |
| | i. Recommendations from the Appointment Committee | | |
| | a. Appointment of Non-Executive Director and Associate Non-Executive Director. | Lead Governor | (Part II) |
| | b. ToR 005 Appointments Committee | Trust Secretary | Attached |
| | ii. General | Lead Governor & Committee Chairs | Attached |
| | a. Governor Committee Membership | | |
| | b. Minutes of Governor Committees | | |
| | c. NHS Providers Governor Showcase | | |
| | d. Governor Induction | | |
| 7 | Questions from Governors and the Public:
Please notify questions to the Trust Secretary in advance of the meeting | | |
| 8 | Date of next meeting: 17 March 2021 | | |

Dates arranged for Council of Governor meetings in 2021

16 June
15 September
17 November

The Annual Members Meeting is to be held at 13:30. Please register for the event using Eventbrite and you will be sent you a link to join the meeting: <https://www.eventbrite.co.uk/e/royal-papworth-hospital-annual-members-meeting-2020-tickets-127304375815>.