

MEETING OF THE COUNCIL OF GOVERNORS
10.30am – 12:00noon
16 June 2021
Royal Papworth Hospital
Via Microsoft Teams

AGENDA

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|---------------|--|--|--------------|
| 1 | Welcome, apologies and opening remarks | Chairman | |
| 2 | Declarations of Interest | ALL | - |
| 3 | Minutes of previous meetings and matters arising: 17 March 2021 | Chairman | Attached |
| 4 | NHS Inpatient Survey Results 2020 | Chief Nurse | Presentation |
| 5 | Quality Account Priorities 2021/22 | Chief Nurse | Attached |
| 6 | Trust Values and Behaviour Framework | DWOD | Presentation |
| 7 | Transplant Update | Richard Quigley | Presentation |
| 8 | ICS System Development update | CEO | Verbal |
| 9 | Papworth Integrated Performance Report: Circulated for information to the CoG | - | Attached |
| 10 | Governor Matters | | |
| 10.i | Governor Matters Appendix 1: Minutes of Governor Committees Appendix 2: Governor Committee Membership | Lead Governor/ Committee Chairs/ Trust Secretary | Attached |
| 10.ii | Annual Board Certification: Governor Training | Trust Secretary | Attached |
| 10.iii | Documents for ratification: | Trust Secretary | Attached |
| | <ul style="list-style-type: none"> • TOR008 Patient and Public Involvement Committee • CG010 Policy for the Composition of Non-Executive Directors on the Board of Directors | | |
| 11 | Questions from Governors and the Public: Please notify questions to the Trust Secretary in advance of the meeting | | |
| 12 | Date of next meeting: 15 September 2021 | | |

Future Meeting Dates:

17 November 2021
16 March 2022
15 June 2022
14 September 2022
16 November 2022