

**MEETING OF THE COUNCIL OF GOVERNORS
PART I
10.30am – 12:00noon
Wednesday 16 March 2022
Royal Papworth Hospital
Via Microsoft Teams**

AGENDA

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest	ALL	-
3	Minutes of previous meetings and matters arising: 17 November 2021	Chairman	Attached
4	Quality Priorities Update - 2022/23	Ivan Graham	Attached
5	CCG Visit Feedback	Ivan Graham	Verbal
6	Pulse Survey Results	Oonagh Monkhouse	Presentation
7	Operational Performance Summary (Infographics)	Executive Directors	Attached
8	Digital - Shared Care Record update	Eamon Gorman	Verbal
9	ICS System Development update	CEO	Verbal
10	Governor Matters Appendix 1: Governor Committee Membership Appendix 2: Minutes of Governor Committees Appendix 3: Committee Terms of Reference: TOR004 Forward Planning Committee TOR005 Appointments Committee	Lead Governor/ Committee Chairs <i>For Approval</i>	Attached
11	Papworth Integrated Performance Report:	<i>Circulated for information to the CoG</i>	
12	Questions from Governors and the Public:		
	<ul style="list-style-type: none"> • Governor visiting on site • Patient visiting policy (including children under 16) • Volunteer Services return - update • Values & Behaviours Programme for Governors • NHS ECMO - update on RPH role 		
13	Any other business:		
14	Date of next meeting: 15 June 2022 Future Meeting Dates: 14 September 2022 16 November 2022		