

**MEETING OF THE COUNCIL OF GOVERNORS (PART I)**

**Wednesday 15 June 2022 10.30am – 12:00noon**

**Royal Papworth Hospital**

**HRLI & MS TEAMS**

**AGENDA**

<b>1</b>	<b>Welcome, apologies and opening remarks</b>	Chairman	
<b>2</b>	<b>Declarations of Interest</b>	ALL	-
<b>3</b>	<b>Minutes of previous meetings and matters arising: 16 March 2022 - Part I</b>		Attached
<b>4</b>	<b>Patient Story – Diabetes Specialist Nurse</b>	Jackie McDermott	Verbal
<b>5</b>	<b>Recruitment of the new CEO &amp; Introduction of new Medical Director – Dr Ian Smith</b>	Chairman	Verbal
<b>6</b>	<b>ICS System Development Update</b>	CEO	Verbal
<b>7</b>	<b>Committee Chair’s Report for Q&amp;R and Performance Committee</b>	Michael Blastland Gavin Robert	Verbal
<b>8</b>	<b>NHS In-Patient Survey Results 2021</b>	Chief Nurse	Presentation
<b>9</b>	<b>NHS Staff Survey 2021</b>	DWOD	Presentation
<b>10</b>	<b>Digital – Shared Care Record Update</b>	CIO	Verbal
<b>11</b>	<b>Operational Performance Summary (Infographics)</b>	Executive Directors	Attached
<b>12</b>	<b>Governor Matters:</b> Appendix 1: Governor Committee Membership Appendix 2: Minutes of Governor Committees	Lead Governor/ Committee Chairs	Attached
<b>13</b>	<b>Papworth Integrated Performance Report</b>	<i>Circulated for information to the CoG</i>	
<b>14</b>	<b>Questions from Governors and the Public</b>		
<b>15</b>	<b>Any other business</b>		
<b>16</b>	<b>Future Meeting Dates:</b>		
	<ul style="list-style-type: none"> <li>• 14 September 2022 (followed by the Annual Members Meeting)</li> <li>• 16 November 2022</li> </ul>		
<b>17</b>	<b>Governor Diary Dates: <i>Please book through Julie Wall:</i></b>		
	<ul style="list-style-type: none"> <li>• <b>Patient Safety Visibility Rounds – Limited spaces</b> <ul style="list-style-type: none"> <li>○ 1 July at 09:00 to 10:00 (Patient Safety)</li> <li>○ 22 July at 09:00 to 10:00 (15 Steps)</li> </ul> </li> <li>• <b>NHS Providers Governor Focus conference</b> <ul style="list-style-type: none"> <li>○ 5-7 July 2022 - Limited spaces</li> </ul> </li> <li>• <b>Trust Values and Behaviour Workshops:</b> <ul style="list-style-type: none"> <li>○ 18 July 2022 – 10:30 – Places available</li> <li>○ 25 July 2022 – 14:00 – Places available</li> </ul> </li> <li>• <b>ICS Governor development session</b> <ul style="list-style-type: none"> <li>○ 26 October 2022 17.30 – 19.30</li> </ul> </li> </ul>		