

Item 00

**MEETING OF THE COUNCIL OF GOVERNORS (PART I)**
**Wednesday 15 March 2023 - 10.30am – 12:00noon**
**Royal Papworth Hospital**
**Venue: HLRI & 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:</b> 16 November 2022 Part I & II	ALL	Attached
<b>4</b>	<b>Patient Story</b>		Verbal
<b>5</b>	<b>Committee Chair's Report:</b>	NEDs	
	i. <b>Michael Blastland</b>		Attached
	ii. <b>Gavin Robert</b>		Verbal
<b>6</b>	<b>Integrated Care System Development</b>	CEO	Verbal
<b>7</b>	<b>Digital Update</b>	CIO	Verbal
<b>8</b>	<b>Quality Accounts Priorities for 2023/24</b>	CN	Attached
<b>9</b>	<b>Staff Survey Results</b>	DWOD	Presentation
<b>10</b>	<b>Operational Performance Summary (Infographic)</b>	Executive Directors	Attached
<b>11</b>	<b>Papworth Integrated Performance Report</b>	<i>Circulated for Information to the COG</i>	
<b>12</b>	<b>Governor Matters:</b>		Attached
	<b>Governor Committee Updates:</b>	Lead Governor/ Committee Chairs	
	Appendix 1: Governor Committee Membership		
	Appendix 2: Minutes of Governor Committees		
	Appendix 3: TOR005 Appointments Committee		
<b>13</b>	<b>Lead Governor and Deputy Lead Governor Election</b>	Chair/TS	Attached
<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 June 2023</li> <li>• 13 September 2023 (Followed by the Annual Members Meeting)</li> <li>• 15 November 2023</li> </ul>		

**The Council of Governors meeting will be followed by a sandwich lunch.**