

Item 00

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

**Wednesday 14 June 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> 15 March 2023	ALL	Attached
<b>4</b>	<b>Integrated Care System Development</b>	CEO	Verbal
<b>5</b>	<b>Committee Chair's Report:</b>	NEDs	
	i. <b>Jag Ahluwalia - SPC</b>		Verbal
	ii. <b>Amanda Fadero - Workforce</b>		Verbal
<b>6</b>	<b>Quality Accounts Priorities 2023/24 update</b>	CN	Verbal
<b>7</b>	<b>Operational Performance Summary (Infographic)</b>	Exec Directors	Attached
<b>8</b>	<b>Digital Update</b>	CIO	Verbal
<b>9</b>	<b>Papworth Integrated Performance Report</b>		Attached for Information
	i. <b>Statistical Process Control (SPC)</b>	CFO	
<b>10</b>	<b>Governor Matters:</b>	<i>Lead</i>	Attached
	<b>Governor Committee Updates:</b>	<i>Governor/Committee</i>	
	Appendix 1: Governor Committee Membership	<i>Chairs</i>	
	Appendix 2: Minutes of Governor Committees		
	Appendix 3: TOR008 Patient and Public Involvement (PPI) Committee		
<b>11</b>	<b>Lead and Deputy Lead Governor Election Results</b>	<i>Chair/AJ</i>	
<b>12</b>	<b>Questions from Governors and the Public</b>		
<b>13</b>	<b>Any other business</b>		
<b>14</b>	<b>Future Meeting Dates:</b>		
	• <b>13 September 2023</b> (Followed by the Annual Members Meeting)		
	• <b>15 November 2023</b>		

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