

MEETING OF THE COUNCIL OF GOVERNORS (PART I)

Wednesday 13 September 2023 10.30am – 12:30

Royal Papworth Hospital

Venue: HLRI & MS TEAMS

AGENDA

1	Welcome, apologies and opening remarks	Chairman	
2	Declarations of Interest	ALL	-
3	Minutes of previous meetings and matters arising: 14 June 2023 - Part I 20 July 2023 – Extraordinary Meeting (Part II Pack)	ALL	Attached
4	Annual Report & Accounts 2022/23 • ISA260 • Annual Audit Report	Trust Board/KPMG	Attached
5	Committee Chair’s Report:	Cynthia Conquest Michael Blastland	Verbal Verbal
6	Workforce Strategy	DWOD	Attached
7	ICS System Update	CEO	Verbal
8	Governor Matters:	Lead Governor	Attached
	<p>Appendix 1: Governor Committee Membership Appendix 2: Minutes of Governor Committees Appendix 3: CG010 Policy for the Composition of Non-executive Directors on the Board of Directors</p>		
	8.1 Election Results 2023		
9	Papworth Integrated Performance Report	<i>Circulated for Information to the COG</i>	
10	Questions from Governors and the Public		
11	Any other business		
	<ul style="list-style-type: none"> • HLRI AV QR code for feedback sent with the pack 		
12	Future Meeting Dates:		
	<ul style="list-style-type: none"> • 15 November 2023 • 20 March 2024 • 12 June 2024 • 18 September 2024 (Followed by the Annual Members Meeting) • 13 November 2024 		

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

The Annual Members Meeting will start at 1:30pm