

Item 00

MEETING OF THE COUNCIL OF GOVERNORS (PART I)**Wednesday 15 November 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: 13 September 2023 – Part I	ALL	Attached
4	Patient Story	Tallisa Martindale	Verbal
5	Committee Chair's Report:	NEDs	Verbal
	i. Amanda Fadero – Workforce		
	ii. Gavin Robert		
6	ICS System Update	CEO	Verbal
7	September Infographics	CEO	Verbal
8	Governor Matters: Appendix 1: Governor Committee Membership Appendix 2: Minutes of Governor Committees Appendix 3: ToR034 Access and Facilities Group	Lead Governor	Attached
9	Papworth Integrated Performance Report		<i>Circulated for Information to the COG</i>
10	Questions/feedback from Governors and the Public Paul Berry: Feedback on patient experience		
11	Any other business		
12	Future Meeting Dates:		
	• 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.