

Meeting of the Board of Directors  
Royal Papworth Hospital NHS Foundation Trust  
5<sup>th</sup> July 2018 at 9.00 am  
Upper Lecture Theatre  
Royal Papworth Hospital

Where there is a need for a Part 2, in confidence element of Board business, then the Board will normally reconvene after a 15 minute break.

**AGENDA - Part 1**

<b>1</b>				
i		Welcome, apologies and opening remarks		
ii		Declarations of Interest		
iii		Minutes of previous meeting: 7 <sup>th</sup> June 2018	Confirmation	Attached
iv		Matters arising from the Minutes/Action Checklist	Note	Attached
v		CEO Update	Information	Attached
vi		Patient Story	Information	Verbal
<b>2</b>				
a	i	Performance Committee – Chair’s Report 28 <sup>th</sup> June 2018	Information	Attached
b		<b>Papworth Integrated Performance Report (PIPR)</b>		
	i	Safe	Information	Attached
	ii	Effective	Information	
	iii	Caring	Information	
	iv	Responsive	Information	
	v	People Management & Culture	Information	
	vi	Transformation	Information	
	vii	Finance	Information	
<b>3 RESEARCH AND EDUCATION</b>				
	i	Research & Development Update Report	Information	Attached
<b>4 GOVERNANCE</b>				
	i	Combined Quality Report	Information	Attached
<b>5 WORKFORCE</b>				
	i	Report from Guardian of Safe Working	Information	Attached
	ii	Workforce Report	Information	Attached

The Board of Directors hereby resolves to end the public part of the meeting. There will follow a Part 2 Board of Directors’ meeting to cover in confidence elements of Board business, which is not open to members of the public.

### Dates for Board meetings in 2018

Thursday 2 <sup>nd</sup> August	9.00 am	Upper Lecture Theatre
Thursday 6 <sup>th</sup> September	9.00 am	Upper Lecture Theatre
Thursday 4 <sup>th</sup> October	9.00 am	Upper Lecture Theatre
Thursday 1 <sup>st</sup> November	9.00 am	Upper Lecture Theatre
Thursday 6 <sup>th</sup> December	9.00 am	Upper Lecture Theatre