

Meeting of the Board of Directors  
 Royal Papworth Hospital NHS Foundation Trust  
 06 September 2018 at 9.00 am  
 Upper Lecture Theatre  
 Royal Papworth Hospital

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

**AGENDA - Part I**

<b>1</b>			
	i	Welcome, apologies and opening remarks	
	ii	Declarations of Interest	
	iii	Minutes of previous meeting: 02.08.18	Confirmation Attached
	iv	Matters arising from the Minutes/Action Checklist	Note Attached
	v	CEO Update	Information Attached
	vi	Patient Story	Information Verbal
<b>2 PERFORMANCE</b>			
<b>a</b>	i	Performance Committee Chair's Report: 30.08.18	Information Attached
<b>b</b>	<b>Papworth Integrated Performance Report (PIPR)</b>		
	i	Safe	Information
	ii	Effective	Information
	iii	Caring	Information
	iv	Responsive	Information
	v	People Management & Culture	Information
	vi	Transformation	Information
	vii	Finance	Information
<b>c</b>	i	Activity Recovery Action Plan	Information Attached
	ii	Cardiology RTT Recovery Update	Information Attached
<b>3 GOVERNANCE</b>			
	i	Combined Quality Report	Information Attached
	ii	CQC Outcome 15 Statement of Purpose	Approval Attached
	iii	Performance Committee a. Minutes 26.07.18	Information Attached
<b>4 WORKFORCE</b>			
	i	Workforce Report	Information Attached

5		<b>Research &amp; Education</b>	Information	Verbal
6		<b>Board Forward Planner</b>		
	i	Board Forward Planner	Information	Attached
	ii	Meeting Dates 2019	Information	Attached

**Break**

<b>Board Learning Together Programme 06.09.18</b>
Trustee training – Charitable funds

The Board of Directors hereby resolves to end the public part of the meeting. There will follow a Part II 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**

<b>Thursday 27<sup>th</sup> September (Extra-Ordinary Board meeting)</b>	<b>1.00 pm</b>	<b>Royal Papworth House</b>
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