

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
04 October 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

1				
	i	Welcome, apologies and opening remarks		
	ii	Declarations of Interest		
	iii	Minutes of previous meeting: 06.09.18	Confirmation	Attached
	iv	Matters arising from the Minutes/Action Checklist	Note	Attached
	v	Chair's Report	Information	Attached
	vi	CEO Update	Information	Attached
	vii	Patient Story	Information	Verbal
2				
PERFORMANCE				
a	i	Performance Committee Chair's Report: 27.09.18	Information	Attached
b	Papworth Integrated Performance Report (PIPR)			
	i	Safe	Information	Attached
	ii	Effective	Information	
	iii	Caring	Information	
	iv	Responsive	Information	
	v	People Management & Culture	Information	
	vi	Transformation	Information	
	vii	Finance	Information	
c	i	RTT Recovery Update	Information	Attached
3				
GOVERNANCE				
	i	Combined Quality Report	Information	Attached
	ii	Performance Committee a. Minutes 30.08.18	Information	Attached
	iii	Annual Medical Revalidation Report	Information	Attached
	iv	Quality & Risk Committee Chair's Report: 11.09.18	Information	Attached

4		WORKFORCE		
	i	Workforce Report	Information	Attached
5		Research & Education	Information	Verbal
6		Board Forward Planner		
	i	Board Forward Planner	Information	Attached

Break

Board Learning Together Programme
Leadership - Well Led Review

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

Thursday 1 st November	9.00 am	Upper Lecture Theatre
Thursday 6 th December	9.00 am	Upper Lecture Theatre