

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
3 January 2019 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: 06.12.18	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: 20.12.18	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	
3 GOVERNANCE				
	i	Board Assurance Framework	Approval	Attached
	ii	Combined Quality Report	Approval	Attached
	iii	Q&R Committee Draft Minutes: 20.11.18	Information	Attached
	iv	Performance Committee Minutes 29.11.18	Information	Attached

4	WORKFORCE		
	i	Workforce Report	Information Attached
	ii	Freedom to Speak Up Guardian update	Information Attached
5	Research & Education		

6	Digital		
	i	Digital Strategy Update	Information Attached
7	Board Forward Agenda		
	i	Board Forward Planner	Information Attached
	ii	Review of actions and items identified for referral to committee/escalation.	Approval Verbal

Break

Board Learning Together Programme
Infection prevention and control (JR)

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 2018/19

Thursday 7 February	9.00 am	Upper Lecture Theatre
Thursday 7 March *	9.00 am – 4.00pm	Upper Lecture Theatre
Thursday 28 March	1.00 pm	Upper Lecture Theatre
Thursday 2 May	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 6 June*	9.00 am - 4.00pm	GF Rehabilitation Seminar Room NP
Thursday 4 July	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 1 August	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 5 September*	9.00 am - 4.00pm	GF Rehabilitation Seminar Room NP
Thursday 3 October	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 7 November	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 5 December*	9.00 am - 4.00pm	GF Rehabilitation Seminar Room NP

* Proposed Strategy Board Workshops to follow BOD Part I and II