

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
7 February 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: 03.01.19	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
	viii	The NHS Long Term Plan	Information Attached
2 PERFORMANCE			
a	i	Performance Committee Chair's Report: 31.01.19	Information Attached
b	Papworth Integrated Performance Report (PIPR)		
	i	Safe	Information
	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	Review Attached
	ii	Combined Quality Report	Approval Attached
	iii	Q&R Committee Chair's Report 22.01.19	Information To Follow
	iv	Audit Committee Chair's Report 23.01.19	Information Attached
	v	Performance Committee Minutes 20.12.18	Information Attached
	vi	Seven Day Services - Board Assurance	Information Attached
	vii	Mortality Case Record Reviews	Information Attached

4	WORKFORCE		
	i	Workforce Report	Information Attached
5	Research & Education		

6	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
Equality and Diversity (OM)

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 March *	9.00 am – 4.00pm	Upper Lecture Theatre
<i>Thursday 28 March</i>	<i>1.30 pm</i>	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