

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
28 March 2019 at 1:30pm
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

					<i>Timing</i>
1	WELCOME, APOLOGIES AND OPENING ITEMS				<i>20 minutes</i>
	i	Declarations of Interest			
	ii	Minutes of previous meeting: 07.03.19	Confirmation	Attached	
	iii	Matters arising from the Minutes/Action Checklist	Note	Attached	
	iv	Chair's Report	Information	Verbal	
	v	CEO Update	Information	Attached	
	vi	Patient Story	Information	Verbal	
2	PERFORMANCE				<i>15 mins</i>
a	i	Performance Committee Chair's Report: 28.03.19	Information	Verbal	
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>25 mins</i>
	i	Board Assurance Framework	Approval	Attached	
	ii	Combined Quality Report	Approval	Attached	
	iii	Audit Committee Chair's Report	Information	Attached	
	iv	Audit Committee draft Minutes 14.03.19 – <i>to next meeting</i>	Information	-----	
	v	Performance Committee Minutes 28.02.19	Information	Attached	
	vi	Board Committee Self-Assessment	Approval	Attached	
	vii	Board Sub Committee ToR Annual Review	Approval	Attached	
	viii	Annual Review of Standing Orders, Scheme of Delegation and Standing Financial Instructions	Approval	Attached	
	ix	Constitution Update	Approval	Attached	

4	WORKFORCE			<i>10 mins</i>
	i	Workforce Report	Information	Attached
5	Research & Education		-----	-----
6	Digital		-----	-----
7	Board Forward Agenda			<i>5 mins</i>
	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
CQC Fundamentals of Care (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 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

* Strategy Workshops to follow BOD Part I and II