

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
01 August 2019 at 9:00am

Ground Floor Rehabilitation Room
Royal Papworth Hospital, Papworth Road, Cambridge Biomedical Campus

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: 04.07.2019	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>25 mins</i>
a	i	Performance Committee Chair's Report: 25.07.19	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>15 mins</i>
	i	Board Assurance Framework	Approval	Attached	
	ii	a) Q&R Committee Chair's Report 23.07.19 b) Q&R Minutes 26.06.19	Information Information	Attached Attached	
	iii	Combined Quality Report	Information	Attached	
	iv	a) Audit Committee draft minutes 10.07.19 b) Audit Committee Chair's Report 10.07.19	Information Information	Attached Attached	
	v	Performance Committee Minutes 27.06.19	Information	Attached	
	vi	7 Day Services Board Assurance Framework Update	Information	Attached	
4	WORKFORCE				<i>10 mins</i>
	i	Workforce & Organisation Development Report	Information	Attached	

5		Research & Education	-----	-----	15 mins
	i	Research Update Paper	Information	Attached	
	ii	Medical Education Update	Information	Attached	
6		Digital	-----	-----	10 mins
	i	LDE Update	Information	Attached	
7		Board Forward Agenda			5 mins
	i	Board Forward Planner	Information	Attached	
	ii	Review of actions and items identified for referral to committee/escalation.	Approval	Verbal	

Break

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.

Board Learning Together Programme

Director and Trustee Responsibilities – Bevan Britten

Dates for Board meetings in 2018/19

Thursday 5 September*	9.00 am - 4.30pm	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 - 4.30pm	GF Rehabilitation Seminar Room NP

* Strategy Workshops to follow BOD Part I and II