

Meeting of the Board of Directors
Royal Papworth Hospital NHS Foundation Trust
03 October 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: 05.09.2019	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: 02.10.19	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>15 mins</i>
	i	Board Assurance Framework	Approval	Attached	
	ii	a) Q&R Committee Chair's Report 02.10.19 b) Q&R Minutes 20.08.19	Information Information	Verbal Attached	
	iii	Combined Quality Report	Information	Attached	
	iv	Performance Committee Minutes 29.08.19	Information	Attached	
4	WORKFORCE				<i>10 mins</i>
	i	Workforce & Organisation Development Report	Information	Attached	
	ii	Healthcare worker flu vaccination	Information	Attached	

5		Research & Education			<i>10 mins</i>
	i	Research & Development Update	Information	Attached	
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
QI Project update (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 2019/20

Thursday 7 November	9.00 am	GF Rehabilitation Seminar Room NP
Thursday 5 December*	9.00 am - 4.30pm	GF Rehabilitation Seminar Room NP
Thursday 6 February	9.00am	GF Rehabilitation Seminar Room NP
Thursday 5 March	9.00am	GF Rehabilitation Seminar Room NP

* Strategy Workshop to follow BOD Part I and II