

# COUNCIL OF GOVERNORS PUBLIC MEETING

Thursday 18 August 2022 10:00 – 12:30

The Boardroom, Peterborough City Hospital / MS Teams

## A G E N D A

Time	Item	Description		
10:00	1.0	Welcome, Apologies For Absence and Declarations of Interests  <i>Apologies: Roger Cresswell, Alison Mackie, Bob Mason, Christine Hill, James Rolfe, Ray Harding</i>		Steve Barnett
10:03	2.0	Minutes of previous meeting held on 17 May 2022 <i>(for approval)</i>	<b>Appendix</b>	Steve Barnett
10:05	3.0	Public Council of Governors Action Tracker Update <i>(for approval)</i>	<b>Appendix</b>	Steve Barnett

Trust Overview				
10:10	4.0	Chair Update	<b>Appendix</b>	Steve Barnett
10:20	5.0	Chief Executive Officer Update	<b>Verbal</b>	Arshiya Khan
10:30	6.0	Update on Hinchingsbrooke new operating theatres	<b>Appendix</b>	Arshiya Khan

Assurance				
10:45	7.0	Board Sub-Committee Assurance (Please note the latest integrated Performance Report & Risks can be found on the Trust website)		
	7.1	Quality Assurance Committee (for assurance)	Appendix	Mark Sanderson
	7.2	Finance & Digital Committee (for assurance)	Appendix	Gareth Tipton
	7.3	Performance & Estates Committee (for assurance)	Appendix	Gareth Tipton
	7.4	People & Culture Committee (for assurance)	Appendix	Bev Shears
	7.5	Audit Committee (for assurance)	Appendix	Gareth Tipton
	7.6	Strategy & Transformation Committee (for assurance)	Appendix	Steve Barnett

## Governance

<b>11:30</b>	<b>8.0</b>	Lead Governor Update (for information)	Verbal	<b>Kevin Burdett</b>
<b>11:40</b>	<b>9.0</b>	Governor Observer feedback from Board Committees	Verbal	<b>Paul Denton</b>
<b>12:00</b>	<b>10.0</b>	Discussion on future Council of Governors meetings – MS Teams/hybrid/face to face	Verbal	<b>Paul Denton</b>
<b>12:10</b>	<b>11.0</b>	AOB		<b>Steve Barnett</b>
<b>12:20</b>	<b>12.0</b>	Questions from the Public <a href="#">NB: Only questions relating to agenda items can be raised LIVE at the Public Council of Governors meeting or received by the Chairman by the deadline of 17:00 hrs on Sunday 14 August 2022</a>		<b>Steve Barnett</b>
<b>12:30</b>		Meeting Close		

**Next Meeting: Council of Governors Public meeting  
Friday 18 November 2022 - 14:00 to 16:15 hours  
The Boardroom, Peterborough City Hospital**