

Meeting of the Board of Directors  
Royal Papworth Hospital NHS Foundation Trust  
**05 June 2025 at 11:40 am – 12:20 pm**  
**Heart and Lung Research Institute  
and Microsoft Teams**

**AGENDA – PART 1**

					Lead	Timing
1	WELCOME, APOLOGIES AND OPENING ITEMS					
	i.	Declarations of Interest	Note	Verbal	JA	2 mins
	ii.	Minutes of previous meetings: a. 01.05.25	Approve	Attached		
	iii.	Matters arising from the Minutes/Action Checklist	Review and Note	Attached		
2	PEOPLE					
	i.	Workforce Committee Chair’s Report	For Discussion	Attached	AF	5 mins
	ii.	25/26 Workforce Strategy Workplan	For Approval	Attached	OM	10 mins
	iii.	Freedom To Speak Up Guardian – 2024/25 Annual Report	For Review & Discussion	Attached	OM	10 mins
3	PERFORMANCE					
	i.	Performance Committee Chair’s Report	For Discussion	Verbal	GR	5 mins
	ii.	Elective Care Recovery Priorities	For Information	Reference Pack	HMc	
4	AUDIT					
	i.	Audit Committee Chair’s Report	For Discussion	Attached	CC	5 mins
5	ASSURANCE					
	i.	Board Committee Part II Approved Minutes:  a. Audit Committee – 13.03.25 b. Workforce Committee – 27.03.25 c. Quality and Risk Committee – 24.04.25 d. Performance Committee – 24.04.25	For Information	Reference Pack	Board Committee Chairs	3 mins
6	BOARD FORWARD AGENDA (Part I)					
	i.	Board Annual Plan	Information	Attached	KMB	
7	ANY OTHER BUSINESS					
		None				