Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 5th September 2018
Education Centre, Ashford Hospital
6.00 – 8.00 pm

A G E N D A

Time			Action	Lead	Report
6.00	**1**	**Apologies**			
	2	**Declarations of Interests in the Proceedings**	Note	Andy Field	
	3	**Minutes of the previous meeting**			
	3.1	Minutes of the meeting held on 6th June 2018	Agree	Andy Field	Paper 3.1
	3.2	Minutes of the special meeting held on 9th July 2018	Agree	Andy Field	Paper 3.2
	4	**Matters Arising**			
6.05	**5**	**FEEDBACK BY GOVERNORS**			
	5.1	Governor Activities	Note	Danny Sparkes	Paper 5.1
	5.2	Patient Experience Group Report	Note	Keith Bradley	Paper 5.2
	5.3	Membership and Community Engagement Group Report	Note	Danny Sparkes	Paper 5.3
6.15	**6**	**STATUTORY**			
	6.1	Council of Governor Elections	Note	Anu Sehdev	Paper 6.1
6.20	**7**	**STRATEGY and PERFORMANCE**			
	7.1	Assurance Report	Assurance	Suzanne Rankin	Paper 7.1
	7.2	Performance Report (including A&E)	Discussion	Tom Smerdon and James Thomas	Paper 7.2
	7.3	Winter Plan	Note	Tom Smerdon	verbal
	7.4	Virtual Fracture Clinics	Note	Carl Davies	Presentation 7.4
	7.5	Improving Outpatient Services	Note	Julie Morland/ James Thomas	Presentation 7.5
	7.6	Recruitment of Staff and actions from National Staff Survey	Note	Louise McKenzie	Paper 7.6
	7.7	Medication Safety	Note	Sue Tranka	Paper 7.7
	7.8	NW Surrey Integrated Care Partnership (ICP) Update	Note	Valerie Bartlett	Presentation
7.50	**8**	**Any Other Business**			
7.55	**9**	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 5th December 2018, Chertsey House, St Peter's Hospital, 4-6pm			

Exclusion of the public
To RESOLVE that representatives of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.