Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
5th September 2018

TITLE	**Governor Activities**
EXECUTIVE SUMMARY	This paper provides a short summary of the activities of the Governors since the last meeting.
The Council is asked to:	Note the summary
Submitted by:	Danny Sparkes, Lead Governor and Public Governor for Runnymede, Windsor and Maidenhead
Date:	September 2018
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 6th June 2018, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

7th June	**Members' Event: Grave Talk**	Danny Sparkes and Keith Bradley attended this small workshop led by the Trust's Chaplain, Laurence Gamlen.
12th June	**Staff Governor meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
14th June	**Schwartz Round - ITU**	A couple of Governors attended this session where staff re-lived their personal experiences of working in ITU.
14th June	**Quality Account Assurance Group Workshop**	Five Governors, all members of the Patient Experience Group attended this meeting which focussed on becoming a learning organisation.
25th June	**Head of Communications' Leaving Lunch**	Danny Sparkes represented the Governors to say farewell.
25th June	**Staff Awards Short-listing**	Staff Governors attended the meeting to draw up the short-list for the Staff Awards Ceremony.
2nd July	**Governor CQC Focus Group**	Six Governors took part in this focus group held by the CQC.
2nd July	**Patient Experience Group**	Amongst the usual items of business, the Chief Nurse attended and relayed her experience so far and what she was working on and what was intended for the future.
3rd July	**Members' Event: Cancer Services and Support Groups**	Nearly 80 members, including several Governors, attended this informative session led by Mr Nim Arumainayagam, Clinical Lead for Cancer Services and Sue Dargan, Macmillan Lead Nurse, Cancer, Palliative & End of Life Care
5th July	**NHS 70th Anniversary Celebrations**	Danny Sparkes, Keith Bradley and Bhagat Singh Rupal attended the celebrations at Ashford and St Peter's hospitals.
6th July	**Recruitment Stand at St Peter's**	Danny Sparkes and the Membership and Engagement Manager held a stand in the St Peter's foyer and recruited members as well as talked about what it meant to be a member.

9th July	**Presenting Annual Report and Accounts**	The Board and the Trust's auditors presented the Annual Report and Accounts to the Governors for 2017/18.
9th July	**Agenda Setting meeting**	This was a private session for Governors to discuss what they wanted to be addressed and/or wanted an update on at the next Council of Governors.
11th July	**Surrey Heartlands at WWF HQ**	Danny Sparkes, Lilly Evans and Steve McCarthy attended this meeting.
17th July	**Annual Members' Meeting**	Over 100 members attended the meeting. In addition to the usual Marketplace stands members could take part in sessions on Diet and Nutrition and Dementia. The highlight of the evening was the presentation on Hospital Transformation undertaken by the Director of Operations, Unplanned Care; the Divisional Director for Acute Medicine and Emergency Services and the Medical Director.
10th August	**Walk-arounds**	Lilly Evans took part in a walk-around with 2 Board members around IT and Informatics.
10th August	**Patient Working Group discussing Surrey Sexual Health**	Danny Sparkes attended this meeting.
16th August	**Mortality Committee**	Danny Sparkes attended this meeting.
23rd August	**Remuneration and Appraisal Committee**	The non-executive directors' and Chairman's appraisals were discussed by the Governors on this committee.
23rd August	**Nominations and Appointments Committee**	The position of Deputy Chairman was discussed and a candidate recommended.
Various	**1:1s Governors and Chairman**	Every Governor was provided an opportunity to have a 1:1 with the Chairman to discuss the past year. All but two are yet to have their meeting.