Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 5th June 2019
Chertsey House, St Peter's Hospital
4.00 – 6.00 pm

A G E N D A

Time			Action	Lead	Report
4.00	**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 March 2019	Agree	Andy Field	Paper 3.1
4.05	**4**	**Matters Arising**			
4.10	**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
4.25	**6**	**STATUTORY**			
	6.1	Constitution Group Committee minutes	Agree	Andy Field	Paper 6.1
4.35	**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	Complaints and PALS Update	Note	Sue Tranka	Paper 7.3
	7.4	Leadership Development	Note	Louise McKenzie	Paper 7.4
	7.5	Well North Enterprises	Note	David Fluck and Tom Smerdon	Verbal
	7.6	Update on Trust Committees including Governor Representation	Note	Sal Maughan	Verbal
	7.7	Long Term Plan with regards to Ashford and St Peter's	Note	Simon Marshall	Verbal
5.50	**8**	**Any Other Business**			
5.55	**9**	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 4th September 2019, Chertsey House, St Peter's, 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.