Ashford and St. Peter's Hospitals NHS Foundation Trust

**COUNCIL OF GOVERNORS**
**5th June 2019**

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| **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, Surrey Heath, Windsor and Maidenhead |
| **Date:** | June 2019 |
| **Decision:** | For Noting |

# Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 6th March 2019, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

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| **7th March** | **Quality Account Assurance Group Workshop** | Seven Governors (six from the Patient Experience Group) attended the quarterly Workshop to look at Quarter 3 results and the priorities for 2019/20. |
| **14th March** | **Charitable Funds Committee** | Keith Bradley and Lilly Evans attended and heard further plans from the Fundraising Manager to extend charitable giving to the Trust. |
| **21st March** | **Surrey Heartlands Partnership Forum** | Steve McCarthy attended the Surrey Heartlands Partnership Forum which brought together over 150 stakeholders to talk about how more people can be engaged in the work of the Integrated Care Partnerships. |
| **26th March** | **Well North Enterprises Event** | Simon Bhadye and Maurice Cohen attended this session which highlighted how the Well North team are nurturing local communities to improve health and wellbeing in novel ways. |
| **8th April** | **Patient Experience Group** | Amongst the usual items of business, the Group visited Falcon and Kingfisher wards and spoke with the Clinical Nurse Lead for Surgery. |
| **15th April** | **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. |
| **17th April** | **Membership and Community Engagement Group** | Amongst the usual items of business, the Communications Manager updated the Group on the latest edition of Spring, the forthcoming Community Day and several awards Trust departments had been nominated for. |
| **24th April** | **Learning from Deaths Event** | Danny Sparkes and Bertie Swan attended this meeting. |
| **30th April** | **Informal meeting with the Chairman and Chief Executive** | This was a private session for the Chairman and Chief Executive to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to. |
| **1st May** | **Management Forum** | Tom Allan attended to relay his personal patient experience. |

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| **7th May** | **Stakeholder Reference Group at North West Surrey CCG HQ** | Simon Bhadye attended and discussion was around the Urgent Treatment Centres (UTC). |
| **7th May** | **Governor/NED meeting** | Each NED provided an overview of their committees and a brief synopsis of what the issues were and what they were doing to mitigate them. Governors had the opportunity to put their queries to the NEDs. |
| **7th May** | **Governor only meeting** | This was the first Governor only meeting which provided the opportunity for Governors to meet up and discuss Trust business. |
| **9th May** | **NHS Providers - Governor Focus Conference 2019** | Danny Sparkes and Oscar Garcia-Casas attended the conference which took place in London. |
| **9th May** | **Multi-deck Car Parking Steering Group** | This was the first meeting of this group and Brian Catt attending representing the Governors. |
| **15th May** | **Organ Donation Committee** | Judith Moore attended as Chair of the committee where the finances, plan for "Opt Out", Transplant Week, the Emergency Department, teaching, link nurses and the Annual Plan were discussed. |
| **16th May** | **Constitution Group Committee** | As well as reviewing constituencies in relation to outpatient figures the Committee looked into the proposal of staggering election terms. |
| **28th May** | **Members' Event: Dementia Services** | Several Governors attended this very popular event with over 100 members in attendance. |