Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 4th December 2019
Education Centre, Ashford 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 4th September 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	Chris Howorth	Paper 5.2
		5.3 Patient Experience Group Annual Report and TORs	Note	Chris Howorth	Paper 5.3
		5.4 Membership and Community Engagement Group Report	Note	Danny Sparkes	Paper 5.4
		5.5 Membership and Community Engagement Group Annual Report and TORs	Note	Danny Sparkes	Paper 5.5
4.35	**6**	**STATUTORY**			
		6.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 6.1
		6.2 Council of Governors Evaluation Survey	Assurance	Anu Sehdev	Paper 6.2
	7	**STRATEGY and PERFORMANCE**			
4.40		7.1 Assurance Report	Assurance	Suzanne Rankin	Paper 7.1
5.05		7.2 Performance Report	Discussion	James Thomas	Paper 7.2
5.35		7.3 Surrey Heartlands Governance Structure	Note	Andy Field	Verbal 7.3
5.50	**8**	**Any Other Business**			
5.55	**9**	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 4th March 2020, Education Centre, Ashford 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.