Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
4th March 2020

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:	March 2020
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 4th December 2019, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

12th December	**Charitable Funds Committee**	The committee discussed and reviewed individual Trust Funds, fundraising specific to Healing Arts, adherence to the Charities Commission Guidance (March 2019), approved the Scheme of Delegation, reviewed the Risk Register and agreed the strategic plan, vision and mission statement for the Charity.
12th December	**Staff Governor Meeting**	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
16th December	**Volunteers Christmas Lunch**	A few of the Governors attended the celebratory lunch at New Haw Community Centre.
16th December	**Integrated Care Partnership (ICP) Session with Jack Wagstaff**	Governors attended a session undertaken by Jack Wagstaff, North West Surrey ICP Director, regarding the Integrated Care Partnership. The Director of Strategy and Sustainability, also in attendance, touched upon Transformation.
22nd January	**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.
6th February	**Informal meeting with 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.
7th February	**NHS Providers: Core Skills Course**	Shirley Holmes attended this session in London.
10th February	**Patient Experience Group**	Along with the usual topics of discussion, the Group visited the Infusion Suite and Nursery.
12th February	**Membership and Community Engagement Group**	Along with the usual topics of discussion, the Group discussed securing new members for the Group, noted the Communications update and plans for the Careers Fair taking place at Ashford Hospital.
13th February	**Staff Governor Meeting**	Two of the Staff Governors met with the Assistant Director of HR to share feedback

		from staff.
13th February	**Careers Fair at Ashford Hospital**	Chris Marks, Colin Hood, Derek Barnes, Danny Sparkes and Edwin Addis assisted the Membership and Engagement Manager in recruiting 50 new members at the fair.
Various	**1:1s Chairman with new Governors**	All new Governors had the opportunity to meet the Chairman and these are now all complete.