Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 2nd September 2020
Via Microsoft Teams
4.00 – 5.45 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 March 2020	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
	6	**STATUTORY**			
		6.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 6.1
4.15	**7**	**STRATEGY AND PERFORMANCE**			
		7.1 Assurance Report	Assurance	David Fluck	Paper 7.1
		7.2 Performance Report	Discussion	James Thomas	Paper 7.2
		7.3 ***Presentation:*** Strategic, Operational, Estates and People Update	Discussion	Tom Smerdon James Thomas Simon Marshall Louise McKenzie	
5.40	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Wednesday 2nd December 2020, 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.