Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 2nd December 2020
Via Microsoft Teams
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 2nd September 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
		5.2 Patient Experience Group Report	Note	Chris Howorth	Paper 5.2
4.15	**6**	**PERFORMANCE**			
		6.1 Assurance Report	Assurance	Suzanne Rankin	Paper 6.1
		6.2 Performance Report	Discussion	James Thomas	Paper 6.2
4.55	**7**	**STATUTORY**			
		7.1 Lead Governor Election	Agree	Andy Field	Verbal
5.00	**8**	**STRATEGY**			
		Modern Healthcare			
		8.1 Update on new ED build	Discussion	Sue Wales & Matthew Barker	Presentation
		People Committee			
		8.2 Staff well-being support during continued pressures	Discussion	Louise McKenzie	Verbal
		8.3 Annual Equality Report 2020	Discussion	Louise McKenzie	Paper 8.3
5.55	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 3rd March 2021, 4-6pm			