Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 3rd March 2021
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 December 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
4.20	**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 Constitution Group Committee minutes	Agree	Andy Field	Paper 7.1
5.05	**8**	**STRATEGY**			
		Modern Healthcare			
		8.1 Urgent and Emergency Care Development	Discussion	Meyrick Vevers Tom Smerdon	Presentation
		People			
		8.2 Health and Well-being Update including well-being support during continued pressures	Discussion	Marcine Waterman Louise McKenzie	Presentation
		Quality of Care			
		8.3 Maternity – Ockenden Report	Note	Jane Dale Andrea Lewis	Verbal
		Digital			
		8.4 Surrey Safe Care	Note	Chris Ketley Simon Marshall	Presentation
		Collaborate			
		8.5 Alliance Agreement	Note	Neil Hayward Tom Smerdon	Paper 8.5
5.55	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 2nd June 2021, 4-6pm			