Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
3rd March 2021

TITLE	**Governor Activities**
EXECUTIVE SUMMARY	This paper provides a short summary of the activities of the Governors since the last Council of Governors 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 2021
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 2nd December 2020, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

13th January	**Remuneration and Appraisal Committee**	Committee members met to discuss the non-executive directors' remuneration.
18th/19th January and 1st February	**NHS Providers Workshops**	These were workshops organised by NHS Providers and the following Governors attended: 18th January - Shirley Holmes 19th January – Edwin Addis 1st February - Helen Pernelet and Tracey Bradshaw
20th January	**Council of Governors' Agenda Setting meeting**	Several Governors attended to discuss items for the next Council of Governors' meeting.
1st February	**Informal meeting with the 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.
3rd February	**NHS Providers Governwell Core Skills Course**	Helen Pernelet attended this course held by NHS Providers provides a comprehensive overview of the structure of the NHS; the statutory role and responsibilities of governors; an overview of NHS finance; the importance of quality in healthcare and key skills to hold the board to account effectively.
5th February	**Remuneration and Appraisal Committee**	The committee met to discuss the Chairman's remuneration.
10th February	**Constitution Group Committee**	Committee members met to discuss proposed changes to the Trust's Constitution.
11th February	**Staff Governor meeting**	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
15th February	**Nominations and Appointments Committee**	The committee met to discuss Marcine Waterman's reappointment for another three years.
15th February	**Patient Experience Group**	Group members welcomed Christine Redmond, ICU Matron, who shared her experience of ITU during Covid-19. Sue Harris, Nurse Consultant in Harms Free Care, who talked about the work being undertaken by the Harms Free Care Team. They were also taken through the quality

		report by the Chief Nurse.
24th February	**Schwartz Round**	Shirley Holmes attended the Schwartz Round on the subject of "*When Covid gets too close: Being a patient and caring for colleagues".*