Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 1st September 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 June 2021	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	David Fluck	Paper 6.1
		6.2 Performance Report	Discussion	Simon Marshall James Thomas	Paper 6.2
4.55	**7**	**STATUTORY**			
		7.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.1
	8	**STRATEGY**			
		Collaborate			
5.00		8.1 Strategy Refresh	Discussion	Tom Smerdon	Presentation
		People			
5.25		8.2 Staff Survey, EDI and Wellbeing Update	Discussion	Dami Adedayo Louise McKenzie	Presentation
5.55	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 8th December 2021, 4-6pm			