Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
1st September 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:	September 2021
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 2nd June 2021, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

7th June	**Non-Executive Director Long List to Short List**	Committee members attended to discuss non-executive director candidates who could be shortlisted.
10th June	**Staff Governor Meeting**	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
17th June	**Patient Experience Group**	Group members covered the usual business and heard from Paul Bostock, Associate Director of Operations and Susan Holton, General Manager, Outpatients on the work being undertaken in Outpatients (Appointments) as well as Angela Mongaudon, Strategic Head of Education and Knowledge Services, on Junior Doctors' Induction and Support.
21st June	**Non-Executive Director Interviews and Stakeholder Groups**	Several Governors who are members of the Nominations and Appointments Committee took part in this process.
23rd June	**Nominations and Appointments Committee**	Committee members met to agree their recommendation on non-executive director appointments.
23rd June	**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.
23rd June	**Extraordinary Council of Governors meeting**	The Council met to receive the minutes of the recent Nominations and Appointments Committee and agree non-executive director appointments.
5th July	**Council of Governors agenda setting meeting**	Governors attended to discuss items for the next Council of Governors' meeting.
20th July	**Outpatient Improvement Steering Group**	Chris Howorth and Shirley Holmes were welcomed as members of this group to discuss ways of improving outpatients.
4th August	**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.
17th August	**Outpatient Improvement Steering Group**	Chris Howorth and Shirley Holmes attended as members of this group to discuss ways of

		improving outpatients.
26th August	**Nominations and Appointments Committee**	Committee members discussed cover for one of the non-executive director's period of leave.