Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 8th December 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 1st September 2021	Agree	Andy Field	Paper 3.1
		3.2 Minutes of the special meeting held on 21st October 2021	Agree	Andy Field	Paper 3.2
4.05	**4**	**Matters Arising**			
	5	**FEEDBACK BY GOVERNORS**			
		5.1 Governor Activities	Note	Anu Sehdev	Paper 5.1
		5.2 Patient Experience Group Report	Note	Chris Howorth	Paper 5.2
		5.3 Patient Experience Group Annual Report and Terms of Reference	Note	Chris Howorth	Paper 5.3
		5.4 Membership and Community Engagement Group Report	Note	Lilly Evans	Paper 5.4
4.15	**6**	**PERFORMANCE**			
		6.1 Assurance Report	Assurance	Suzanne Rankin	Paper 6.1
		6.2 Performance Report and discussion on Appointments	Discussion	James Thomas	Paper 6.2
5.05	**7**	**STATUTORY**			
		7.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.1
	8	**STRATEGY**			
		Quality of Care			
5.10		8.1 Clinical Effectiveness and National Audit Review Group Annual Report 2020-21	Discussion	Andrea Lewis	Paper 8.1
		Collaborate			
5.25		8.2 Draft Trust Strategy Refresh	Discussion	Tom Smerdon	Presentation
5.50	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 2nd March 2022, 4-6pm			