Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 2nd March 2022
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 8th December 2021	Agree	Andy Field	Paper 3.1
4.05	**4**	**Matters Arising**			
	5	**FEEDBACK BY GOVERNORS**			
		5.1 Governor Activities	Note	Shirley Holmes	Paper 5.1
		5.2 Patient Experience Group Report	Note	Chris Howorth	Paper 5.2
		5.3 Membership and Community Engagement Group Report	Note	Lilly Evans	Paper 5.3
4.15	**6**	**PERFORMANCE**			
		6.1 Assurance Report	Assurance	David Fluck	Paper 6.1
		6.2 Performance Report	Discussion	James Thomas	Paper 6.2
		6.2.1 Outpatient Letter Review Update	Discussion	James Thomas	Presentation
5.05	**7**	**STRATEGY**			
		People			
		7.1 NHS Instruction on the Covid Vaccination	Discussion	Louise McKenzie	Verbal
		Modern Healthcare			
5.15		7.2 Hospital Building Programme Update	Discussion	Tom Smerdon	Presentation
5.30		7.3 Urgent Treatment Centre Update	Discussion	Tom Smerdon	Presentation
5.50	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Wednesday 8th June 2022, 4-6pm			