Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
2nd March 2022

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:	Shirley Holmes, Lead Governor / Public Governor for Woking and Guildford
Date:	March 2022
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 8th December 2021, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

13th December	**NED Designate Recruitment Open Evening**	A few Governors attended to meet applicants for the role of Non-Executive Director Designate.
22nd December	**Quality Account Assurance Group**	Several Governors attended to listen to progress on the Quality Account priorities.
5th January	**North West Surrey and Alliance ASPH update**	Several Governor attended this session.
10th January	**Nominations and Appointments Committee**	Committee members met to short-list candidates for the position of Non-Executive Director Designate.
14th January	**Stakeholder Group 1 for CEO Recruitment**	Michael Smith and Tracey Bradshaw attended this session.
14th January	**Stakeholder Group 2 for CEO Recruitment**	Shirley Holmes attended this session.
20th January	**Extraordinary Council of Governors (Closed)**	The Council of Governors approved the appointment of the new Chief Executive.
24th January	**Schwartz Round**	Schwartz Rounds are a forum for hospital staff from all backgrounds to come together to talk about the emotional and social challenges of caring for patients. A few of the Governors attended this session.
24th January	**Council of Governors agenda setting meeting**	Governors attended to discuss items for the next Council of Governors' meeting.
2nd February	**Non-Executive Director Designate Interviews**	Shirley Holmes, Michael Smith and Chris Howorth attended the interviews.
3rd February	**Trust Board**	A few of the Governors attended the bi-monthly open Trust Board meeting.
7th February	**External Audit Contract meeting**	The full proposal was shared with Shirley Holmes and Lilly Evans.
7th 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.
9th February	**Well Led Review**	Deloitte, as part of the Well Led Review, met

	meeting with Lead Governor	with Shirley Holmes, Lead Governor.
10th February	**Nominations and Appointments Committee**	Committee members met to agree the recommendation for the position of Non-Executive Director Designate.
11th February	**Well Led Review Focus Group for Governors**	Deloitte, as part of the Well Led Review, invited Governors to take part in this focus group.
14th February	**Healing Arts Steering Committee**	Andy Brown has become a member of this committee due to his role as Staff Governor, as well as Radio Wey Volunteer.
14th February	**Patient Experience Group**	Amongst the usual items of business, the Group heard from key staff on the Viewpoint Quarter 1 Project. New membership of the Group was also agreed.
14th February	**Extraordinary Council of Governors (Closed)**	The Council of Governors approved the new external audit contract and appointment to the Non-Executive Director Designate position.
17th February	**Membership and Community Engagement Group**	Amongst the usual items of business, the Group received an update on the work being undertaken by the Communications Team. New membership of the Group and a new Chair were also agreed.
24th February	**Staff Governor meeting**	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
Various	**1:1s with the Chairman**	All Governors had the opportunity to meet with the Chairman and all were able to meet him.