Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 8th June 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 2nd March 2022	Agree	Andy Field	Paper 3.1
	4	**Matters Arising**			
4.05	**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
5.05	**7**	**STATUTORY**			
		7.1 Constitution Group Committee minutes	Receive	Andy Field	Paper 7.1
		7.2 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.2
	8	**STRATEGY**			
		People			
5.10		8.1 Staff Survey 2021	Discussion	Louise McKenzie	Paper 8.1
		8.2 Recruitment and Retention	Discussion	Louise McKenzie	Presentation
		Quality of Care			
5.35		8.3 CQC Action Plan Progress Report	Discussion	Andrea Lewis	Paper 8.3
5.55	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 7th September 2022, 4-6pm			