Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
8th June 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:	June 2022
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 2nd March 2022, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

28th March	**Business Planning**	Governors attended to hear the latest from the Director of Finance and Information on the Trust's financial position.
31st March	**Trust Board**	Tracey Bradshaw, Sue Bell and Lilly Evans attended.
31st March	**Quality Account Assurance Group**	Shirley Holmes attended this meeting to go over the work the Quality Department was currently undertaking.
4th April	**Strategy, Community Hub and Membership**	Lilly Evans and the Membership and Engagement Manager met with the Director of Strategy and Sustainability and a representative from Bourne Education Trust.
7th April	**Co-designing our Public Engagement and Participation Strategy' – on behalf of Surrey Heartlands Health and Care Partnership**	Andy Brown and Shirley Holmes attended this meeting on behalf of the Trust.
11th April	**NHS Providers Workshop**	Frances Ansell, Shirley Holmes and Hina Malik took advantage of this additional workshop.
14th April	**Agenda setting meeting**	Governors attended to discuss items for the next Council of Governors' meeting.
21st April	**Membership and Community Engagement Group**	Amongst the usual items of business, Group members received an update from the Communications Manager and heard from Chair, Lilly Evans, on her discussion with the Director of Strategy and Sustainability and a representative from Bourne Education Trust.
25th April	**Patient Experience Group**	Group members attended to hear about the work being undertaken on the new Outpatient website. They also discussed the latest Quality Report and feedback regarding patient experience received from members. There was also an update from the Patient Panel meeting.
27th April and 24th May	**NHS Providers – Core Skills course**	Sue Bell Andy Brown, Frances Ansell and Sylvia Whyte attended this course.
28th April	**Eternal Garden Opening**	Shirley Holmes attended the opening of the

		new Eternal Garden.
28th April	**Informal Meeting with 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.
3rd May	**Governors only catch up**	This was an opportunity for Governors to meet and talk about anything they wished pertaining to the Trust.
4th May	**Constitution Group Committee**	Committee members met to discuss the latest new outpatient data and the number of Governors representing each constituency.
5th May	**Staff Governor Engagement Event**	Tracey Bradshaw, Matt Stevenson and Aidan Parsons held an information stand, speaking to staff passing by, collecting feedback and details of any areas of concern.
5th May	**Governor-NED meeting Part 1**	Updates were shared with the Governors on the Freedom to Speak Up Initiative, Surrey Safe Care, People Committee, Quality of Care and Maternity Champion work. Governors had the opportunity to raise their queries to gain assurance.
12th May	**Trust Board**	Shirley Holmes and Derek Barnes attended.
23rd May	**Governor-NED meeting Part 2**	Updates were shared with the Governors on the Digital and Patient Experience and People committees; the REACH Network, Healing Arts, Audit and Risk, Modern Healthcare, Charitable Funds and the Strategic Change committees. There was also time for discussion and for Governors to gain assurance.