Ashford and St. Peter's Hospitals NHS Foundation Trust

**Meeting of the Council of Governors**
**on Wednesday 7th September 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 June 2022 | Agree | Andy Field | Paper 3.1 |
| | **4** | **Matters Arising** | | | |
| **4.05** | **5** | **FEEDBACK BY GOVERNORS** | | | |
| | | 5.1 Governor Activities | Note | Michael Smith | Paper 5.1 |
| | | 5.2 Membership and Community Engagement Group Report | Note | Lilly Evans | Paper 5.2 |
| **4.15** | **6** | **PERFORMANCE** | | | |
| | | 6.1 Assurance Report | Assurance | Julie Smith | Paper 6.1 |
| | | 6.2 Performance Report | Discussion | James Thomas | Paper 6.2 |
| **5.05** | **7** | **STATUTORY** | | | |
| | | 7.1 Membership of the Council of Governors | Note | Anu Sehdev | Paper 7.1 |
| | | 7.2 Council of Governor Elections 2022 | Note | Anu Sehdev | Paper 7.2 |
| | **8** | **STRATEGY** | | | |
| | | ***Collaborate*** | | | |
| **5.10** | | 8.1 Strategy Refresh Update | Note | Tom Smerdon | Paper 8.1 |
| | | 8.2 COVID Waste Update | Note | Tom Smerdon | Paper 8.2 |
| | | ***Digital*** | | | |
| **5.35** | | 8.3 Surrey Safe Care Update | Note | Chris Ketley<br>Simon Marshall | Presentation |
| **5.55** | **9** | **Any Other Business** | | | |
| | **10** | **Date of Next Meeting**<br>Wednesday 7th December 2022, 4-6pm | | | |