Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 7th December 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 7th September 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 Patient Experience Group Annual Report and Terms of Reference	Note	Chris Howorth	Paper 5.3
		5.4 Membership and Community Engagement Group Report	Note	Lilly Evans	Paper 5.4
		5.5 Membership and Community Engagement Group Annual Report and Terms of Reference	Note	Lilly Evans	Paper 5.5
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 Governors Evaluation Survey	Note and agree	Sal Maughan	Paper 7.2
	8	**STRATEGY**			
		Collaborate			
5.15		8.1 Estates Update	Note	Simon Marshall	Verbal
5.30		8.2 NW Surrey Alliance Update	Note	Jack Wagstaff Tom Smerdon	Presentation
5.55	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 8th March 2023, 4-6pm			