Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 7th June 2023
Via MS 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 March 2023	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
4.20	**6**	**PERFORMANCE**			
		6.1 Assurance Report	Assurance	Julie Smith	Paper 6.1
		6.2 Performance Report	Discussion	James Thomas	Paper 6.2
	7	**STRATEGY**			
5.10		***Quality of Care***			
		7.1 Maternity CQC Update	Note	Andrea Lewis	Presentation
5.25		***People***			
		7.2 Staff Survey	Note	Louise McKenzie	Presentation
5.55	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Wednesday 6th September 2023, 4-6pm			