Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
7th June 2023

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 and Public Governor for Woking and Guildford
Date:	June 2023
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 8th March 2023, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

13th March	**Charitable Funds Committee**	Lilly Evans and Andy Brown attended this meeting
23rd March	**Modern Healthcare Committee**	Shirley Holmes and Sue Bell observed the meeting.
23rd March	**Quality of Care Committee**	Andy Brown and Ann Keane-Maher observed the meeting.
24th March	**People Committee**	Ann Keane-Maher, Kate Colban, Tracey Bradshaw observed the meeting.
27th March	**North West Surrey Alliance Day at RHS Wisley**	Andy Brown, Ann Ooms and Shirley Holmes attended this event.
30th March	**Nominations and Appointments Committee**	Committee members attended to consider new Chairman recruitment longlisting.
3rd April	**Governors only catch-up meeting**	This meeting allowed for feedback on observing sub-committee meetings and walkabouts.
5th April	**Business Planning session**	11 Governors heard from the Chief Financial Officer on the Trust's finances.
11th April	**Nominations and Appointments Committee**	Committee members attended to consider new Chairman recruitment shortlisting.
13th April	**Council of Governors agenda setting meeting**	Governors met to discuss the agenda items they would like included at the next Council of Governors meeting.
17th April	**Healing Arts Steering Committee**	Shirley Holmes attended this meeting
24th April	**Patient Experience Group**	Amongst the usual items of business, Group members heard from the Freedom to Speak Up Guardian and Divisional Director, Diagnostics, Therapeutics and Cancer Services.
26th April	**Integrated Digital Care Committee**	Malcolm Cressey, Lilly Evans and Anthony Tweh observed the meeting.
2nd May	**Nominations and Appointments**	1st meeting: Committee members met to consider the panel's recommendation for

	Committee x 2	the preferred candidate for Chair. 2nd meeting: Committee members met to consider the proposal for the position of Deputy Chair.
2nd May	**Governors only catch-up meeting**	This meeting allowed for feedback on observing sub-committee meetings and walkabouts.
3rd May	**Governor-NED meeting Part 1**	Seven Governors attended to hear from John Machin and Dami Adedayo, Non-Executive Directors and had the opportunity to raise their queries to gain assurance.
10th May	**Governor-NED meeting Part 2**	12 Governors attended to hear from Jane Dale, Senior Independent Director and Donald Iro, Arun Thiyagarajan and Chris Kane, Non-Executive Directors and had the opportunity to raise their queries to gain assurance.
10th May	**Informal meeting with the 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.
12th May	**Pride in Nursing and Midwifery Day**	Tracey Bradshaw and Shirley Holmes attended this special day dedicated to the nursing staff.
12th May	**Opening of the Elizabeth II Staff COVID Recovery Garden**	Shirley Holmes and Andy Brown attended the opening.
17th May	**Membership and Community Engagement Group**	Amongst the usual items of business the Action Plan resulting from the Governors' Away Day was presented.
23rd May	**NHS Providers: Governor Focus Session**	Mo Imam, Kate Colban and Ann Keane-Maher attended this session which took place at the Kia Oval.
25th May	**Modern Healthcare Committee**	Sue Bell and Lilly Evans observed the meeting.
25th May	**Quality of Care Committee**	Tracey Bradshaw and Frances Ansell observed the meeting.
26th May	**People Committee**	Sue Bell, Kate Colban and Tracey Bradshaw observed the meeting.