Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 6th September 2023
Education Centre Lecture Theatre, Ashford Hospital
4.00 – 6.10 pm

A G E N D A

Time			Action	Lead	Report
4.00	**1**	**Welcome and Apologies**		Shirley Holmes	
	2	**Declarations of Interests in the Proceedings**	Note	Caroline Warner	
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the meeting held on 7th June 2023	Agree	Caroline Warner	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	Andy Brown	Paper 5.3
4.15	**6**	**PERFORMANCE**			
		6.1 Assurance Report	Assurance	Julie Smith	Paper 6.1
		6.2 Performance Report	Discussion	James Thomas	Paper 6.2
	7	**STATUTORY**			
5.05		7.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.1
		7.2 Council of Governors By-Election 2023	Note	Anu Sehdev	Paper 7.2
		7.3 Membership and Engagement Survey	Note and agree	Anu Sehdev	Paper 7.3
	8	**STRATEGY**			
5.15		***Modern Healthcare***			
		8.1 Estates Update	Note	Simon Marshall	Paper 8.1
5.35		***Digital***			
		8.2 Digital Update	Note	Don Iro Ian Mackenzie Louise McKenzie	Paper 8.2
6.05	**9**	**Any Other Business**			
	10	**Date of Next Meeting** Wednesday 6th December 2023, 4-6pm			