Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
6th September 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:	September 2023
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 7th June 2023, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

8th June	**Trust Board**	Tracey Bradshaw attended.
19th June	**Charitable Funds Committee**	Andy Brown attended this meeting.
26th June	**Patient Experience Group**	Amongst the usual items of business, Group members were updated on Infection Prevention and Control and Patient Communications.
27th June	**Quality Account Assurance Group**	Malcolm Cressey and Ellen Nicholson attended this session.
28th June	**QI Event**	Shirley Holmes, Kate Colban, Miranda Alcock and Andy Brown attended this event.
7th July	**People Committee**	Shirley Holmes observed this meeting.
11th July	**Council of Governors agenda setting meeting**	Governors met to discuss the agenda items they would like included at the next Council of Governors meeting.
15th July	**Community Day**	This was well attended by members of the public. A membership stand was in place to recruit new members and Ann Ooms, Tracey Bradshaw, Frances Ansell, Sue Bell, Ann (Carmel) Keane-Maher and Kate Colban took shifts covering the stand. Shirley Holmes, Sylvia Whyte, Michael Smith and Chris Frazer also attended to take part in the day's activities.
17th July	**Consultant Interviews**	Shirley Holmes chaired the consultant interview panel for Obstetrics and Gynaecology.
18th July	**Next Steps in the Alliance**	Shirley Holmes attended this event.
20th July	**Trust Board**	Shirley Holmes attended the meeting.
21st July	**Next Steps in the Alliance**	Andy Brown attended this event.
24th July	**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.

26th July	**Integrated Digital Committee**	Sue Bell, Shirley Holmes and Anthony Tweh observed this meeting.
2nd August	**Volunteers' Tea**	Andy Brown attended as Staff Governor for the volunteers.
9th August	**Constitution Group Committee**	Committee members discussed the proposed changes to the Constitution.
16th August	**Membership and Community Engagement Group**	Amongst the usual items of business, Group members heard about the progress on the action plan resulting from the Governors' away day and results of the membership survey.
17th August	**Staff Governor meeting**	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
31st August	**Andy Field's Leaving Do**	Governors both past and present attended the Chairman's Leaving Do.
Various	**Walkabouts**	Andy Brown undertook a walkabout with the Director of Strategy and Sustainability and Chris Kane, Non-Executive Director and visited Heron and May wards. Shirley Holmes undertook a walkabout with the Medical Director and John Machin, Deputy Chairman and visited SDEC (Same Day Emergency Care).