Ashford and St. Peter's Hospitals NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 14th August 2024
Via MS Teams
5.30 – 6.30 pm

A G E N D A

Time			Action	Lead	Report
5.30	**1**	**Apologies**	Note	Anu Sehdev	
	2	**Declarations of Interests in the Proceedings**	Note	Caroline Warner	
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the meeting held on 19th June 2024	Agree	Caroline Warner	Paper 3.1
	4	**Matters Arising**			
5.35	**5**	**FEEDBACK BY GOVERNORS**			
		5.1 Governor Activities	Note	Michael Smith	Paper 5.1
	6	**STRATEGY**			
5.40		***Quality of Care***			
		6.1 Patient Experience: Outpatient Bookings and Processes	Note	James Thomas	Verbal
		6.2 Corridor Care	Note	Tom Smerdon James Thomas	Presentation
	7	**STATUTORY**			
6.20		7.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.1
6.25	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Wednesday 16th October 2024			