Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
14th August 2024

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:	Michael Smith, Lead Governor and Public Governor for Woking and Guildford
Date:	August 2024
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 19th June 2024, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

25th June	**Remuneration and Appraisal Committee**	Committee members discussed and approved the Non-Executive Director appraisals.
26th June	**QI Event**	Andy Brown and Kate Colban attended this Trust event.
27th June	**Charitable Funds Committee**	Lilly Evans attended.
8th July	**Non-Executive Director Stakeholder Panels and Interviews**	Several Governors took part in the panels and final interviews.
9th July	**NHS Providers: Governor Focus**	Shirley Holmes, Michael Smith, Chad Lake and Ellen Nicholson attended.
11th July	**Staff Governor meeting**	Staff Governors met with the Chief People Officer to share feedback from staff and were updated on initiatives.
14th July	**Patient Panel**	Andy Brown attended.
15th 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.
18th July	**People Committee**	Shirley Holmes and Gavin Wood observed this committee meeting.
22nd July	**Nominations and Appointments Committee**	Committee members discussed the proposed applicants for the two non-executive directors and associate non-executive director positions and approved the recommendations.
25th July	**McCare Patient Portal Board meeting**	Andy Brown attended this meeting.
31st July	**Patient Experience meeting**	Andy Brown attended this meeting.
1st August	**Trust Board**	Shirley Holmes, Lilly Evans, Tracey Bradshaw and Aimee Aubeeluck attended this meeting.