Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 16th October 2024
Rooms 2 & 3 Chertsey House
4.00 – 6.00 pm

A G E N D A

Time			Action	Lead	Report
4.00	**1**	**Apologies**	Note	Anu Sehdev	
	2	**Declarations of Interests in the Proceedings**	Note	Caroline Warner	
	3	**Introducing the New Non-Executive Directors**	Note	Caroline Warner	
	4	**Minutes of the previous meeting**			
		4.1 Minutes of the meeting held on 14th August 2024	Agree	Caroline Warner	Paper 4.1
	5	**Matters Arising**			
4.30	**6**	**FEEDBACK BY GOVERNORS**			
		6.1 Governor Activities	Note	Michael Smith	Paper 6.1
		6.2 Patient Experience Group Report	Note	Chris Howorth	Paper 6.2
4.40	**7**	**STRATEGY**			
		7.1 Clinical Strategy 2024-29	Note	Tom Smerdon	Paper 7.1
		7.2 ASPH RSFT Collaboration	Ratify	Stephen Hepworth Katie Fisher	Paper 7.2
5.55	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Wednesday 11th December 2024			