Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 11th December 2024
via MS Team
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	**Minutes of the previous meeting**			
		3.1 Minutes of the meeting held on 16th October 2024	Agree	Caroline Warner	Paper 3.1
	4	**Matters Arising**			
4.05	**5**	**FEEDBACK BY GOVERNORS**			
		5.1 Governor Activities	Note	Michael Smith	Paper 5.1
		5.2 Patient Experience Group Report	Note	Shirley Holmes	Paper 5.2
		5.3 Patient Experience Group Annual Report and Terms of Reference	Note	Shirley Holmes	Paper 5.3
4.20	**6**	**STRATEGY**			
		6.1 Update to Council of Governors on Corridor Care	Note	James Thomas	Presentation
		6.2 Digital	Note	Don Iro Jason Bincalar	Presentation
		6.3 Group Model	Note	Katie Fisher Melanie Irvin-Sellers	Verbal
5.50	**7**	**STATUTORY**			
		7.1 Membership of the Council of Governors	Note	Anu Sehdev	Paper 7.1
5.55	**8**	**Any Other Business**			
	9	**Date of Next Meeting** Thursday 13th March 2025, 4.00 – 6.00 pm			