COUNCIL OF GOVERNORS
11th December 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:	December 2024
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 16th October 2024, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

24th October, 12th November & 28th November	**Patient Portal**	Andy Brown attended to learn how the patient portal was progressing.
28th October	**Council agenda setting meeting**	Governors met to discuss the agenda items they would like included at the next Council of Governors meeting.
30th October	**Governor-Non-Executive Directors meeting**	Governors met with the Non-Executives Directors to discuss the Group Model initiative.
4th November	**Patient Experience Group**	Amongst the usual items of business, the Head of ASPH Improvement Partnership and Interim Deputy Chief Nurse attended to update the Group on the Improvement Movement initiative.
4th November	**Healing Arts Steering Group**	Shirley Holmes and Andy Brown attended this meeting.
5th November	**(ASPH/RSFT) Working Group for Chair Nominations**	Michael Smith, Chris Howorth and Shirley Holmes attended to discuss further with colleagues at the Royal Surrey FT.
19th November	**Patient Communications**	Andy Brown attended this meeting.
20th November	**Modern Healthcare Committee**	Shirley Holmes observed this meeting.
20th November	**Woking Hospital Signage Team**	Andy Brown attended this meeting in order to provide his feedback.
21st November	**People Committee**	Gavin Wood observed this meeting.
22nd November	**Learning from Patient Experience**	Andy Brown attended this meeting.
27th November	**Governor Induction and Training Day**	This was a day's session for newly elected Governors and a refresher for existing Governors.
29th November	**EDI Department Showcase 2024**	Shirley Holmes attended this day.
3rd December	**Nominations and Appointments Committee**	Members of the committee discussed the Associate Non-Executive Director's

		move to a full Non-Executive Director and the Deputy Chair's move to Acting Chair.
4th December	**Charitable Funds Committee**	Andy Brown and Michael Smith attended this meeting.
5th December	**Trust Board**	Shirley Holmes, Tracey Bradshaw and Sue Bell observed the meeting.
5th December	**Farewell Tea for Governors Leaving the Council**	Several Governors, Executives and Non-Executive Directors attended to bid farewell to those Governors leaving the Council.