Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Thursday 13th March 2025
Lecture Theatre, Education Centre, Ashford Hospital
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	John Machin	
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the meeting held on 11th December 2024	Agree	John Machin	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
4.10	**6**	**Group Chief Executive's Report**	Assurance	Louise Stead	Paper 6
4.30	**7**	**Digital**			
		7.1 Provide assurance on plan to address current digital issues.	Assurance	Don Iro (Jason Bincalar)	Verbal
4.50	**8**	**Integrated Performance Report**			
		8.1 Improving Flow Programme (non-elective pathway)	Note	Andy Brooks (Mark Roland)	Paper 8.1
5.10	**9**	**Finance and Performance**			
		9.1 Community Diagnostic Centre and Surrey Surgical Centre – Delays and Financial Impact	Note	Andy Brooks (Paul Doyle)	Verbal
		9.2 Finance Update: Financial Year 2025/26 Planning	Note	Andy Brooks (Paul Doyle)	Verbal
		9.3 Estates and Financial Risks and Quality Impact	Note	Chris Kane (Tom Smerdon)	Verbal
5.45	**10**	**STATUTORY**			
		10.1 Constitution	Receive and Approve	John Machin	Paper 10.1
5.55	**11**	**Any Other Business**			
	12	**Date of Next Meeting** Wednesday 2nd July 2025, 4.00 – 6.00 pm			