Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 2nd July 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 13th March 2025	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 Update**	Assurance	Louise Stead	Paper 6
4.20	**7**	**Integrated Performance Report**			
		7.1 Financial Update including Surrey Elective Centre	Note	Chris Kane (Paul Doyle)	Paper 7.1
		7.2 Contract Management and Learning	Note	Chris Kane (Paul Doyle)	Verbal
4.50	**8**	**People**			
		8.1 Safe Staffing and Temporary/Agency Workforce Controls	Note	Jane Dale (Jo Fanning & Mark Roland)	Paper 8.1
		8.2 Staff Survey Results 2024	Note	Jane Dale (Jo Fanning)	Paper 8.2
5.10	**9**	**Patient Experience**			
		9.1 PLACE	Note	Jane Dickson (Rachael Westerman)	Paper 9.1
		9.2 Quality Account	Note	Jane Dickson (Mark Roland)	Paper 9.2
5.35	**10**	**STATUTORY**			
		10.1 External Governance Review	Note	Louise Stead	Paper 10.1
		10.2 Council of Governors – Effectiveness Survey Evaluation	Agree	Sal Maughan	Paper 10.2
		10.3 Membership of the Council of Governors	Note	Anu Sehdev	Paper 10.3
5.55	**11**	**Any Other Business**			
	12	**Date of Next Meeting** Thursday 11th September 2025, 4.00 – 6.00 pm			