Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Thursday 11th September 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 2nd July 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	Michael Smith	Paper 5.2
4.10	**6**	**Group Chief Executive's Update**	Assurance	James Thomas	Paper 6
4.25	**7**	**Integrated Performance Report**			
		7.1 Financial Update	Note	Chris Kane (Hannah Hamilton)	Paper 7.1
4.40	**8**	**People**			
		8.1 Fit and Proper Persons Declaration 2025	Note	Jo Fanning	Paper 8.1
4.50	**9**	**Millennium Electronic Patient Record Update.**	Assurance	Jason Bincalar	Paper 9
5.30	**10**	**STATUTORY**			
		10.1 Update on External Governance & Financial Governance Reviews	Note	Sal Maughan	Paper 10.1
		10.2 Council of Governors – Election Update	Note	Anu Sehdev	Paper 10.2
		10.3 Membership of the Council of Governors	Note	Anu Sehdev	Paper 10.3
		10.4 Council of Governors – Standing Orders	Approve	Sal Maughan	Paper 10.4
		10.5 Council of Governors Work Plan	Approve	Sal Maughan	Paper 10.5
5.55	**11**	**Any Other Business**			
	12	**Date of Next Meeting** Wednesday 17th December 2025, 4.00 – 6.00 pm			