Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Tuesday 3 March 2026
Education Centre, Lecture Theatre
4.30 – 6.30 pm
OPEN
A G E N D A

Time				Action	Lead	Report
4.30	**1**	**Apologies**		Note	Anu Sehdev	
	2	**Welcome**		Note	Michael Smith	
	3	**Declarations of Interests in the Proceedings**		Note	Joss Bigmore	
	4	**Minutes of the previous meeting**				
		4.1	Minutes of the meeting held on 17 December 2025	Agree	Joss Bigmore	Paper 4.1
4.40	**5**	**Group Chair's Vision**		Note	Joss Bigmore	Verbal
4.55	**6**	**Group Chief Executive's Report**		Note	Louise Stead	Paper 6
5.10	**7**	**FEEDBACK BY GOVERNORS**				
		7.1	Governor Activities	Note	Michael Smith	Paper 7.1
		7.2	Patient Experience Group Report	Note	Michael Smith	Paper 7.2
		7.3	Patient Experience Group Annual Report and Terms of Reference	Note and Approve	Michael Smith	Paper 7.3
5.20	**8**	**Finance and Performance**				
		8.1	Finance Report Month 10	Assurance	Hannah Hamilton	Paper 8.1
		8.2	Overview of 2026/27 Planning Submission	Assurance	Hannah Hamilton	Paper 8.2
		8.3	Estates and Capital Plan	Assurance	Hannah Hamilton	Paper 8.3
6.10	**9**	**Quality of Care**				
		9.1	Draft Quality Account Priorities 2026/27	Note and Assurance	Jane Dale Julie Pearce Jay Dungeni	Paper 9.1
6.25	**10**	**Any Other Business**				
	11	**Date of Next Meeting** Tuesday 2 June 2026				