Inaugural Meeting of the Council of Governors

1st December 2010

Venue: Education Centre, Ashford Hospital
6.15 pm – 8.30 pm

AGENDA

		Lead	Report
1	**Apologies**		
2	**Welcome and Introductions**	AM	
	FORMAL BUSINESS		
3	**Declarations of Interests in the Proceedings**		
4	**Register of Members of the Council of Governors:** Confirmation of Eligibility and Appointment of Governors	JG	Paper 1
5	**Register of Interests of Members of the Council of Governors**	JG	Paper 2
6	**Ashford and St Peter's Hospitals NHS Foundation Trust- Terms of Authorisation, Constitution and Standing Orders**	JG	Paper 3
7	**Confirmation of Appointment of the Chairman, Non Executive Directors and Chief Executive**	JG	Paper 4
8	**Governors' Code of Conduct**	JG	Paper 5
9	**Appointment of Key Governance Roles:** Senior Independent Director Deputy Chairman	AM	Paper 6
10	**Appointment of Auditor**	JH	Paper 7
11	**Nominations and Appointments Committee**	RB	Paper 8
12	**Remuneration and Appraisal Committee**	RB	Paper 9
13	**Questions from the Public**		
14	**Date of Next Meeting and Meeting Schedule**	JG	Paper 10

BREAK

- Getting to know each other – Part 2
- Induction and Orientation