Ashford and St. Peter's Hospitals NHS
NHS Trust

COUNCIL OF GOVERNORS
7th December 2011

TITLE	**Meeting Schedule**
EXECUTIVE SUMMARY	Formal Meeting Schedule for the Council of Governors 2012. A separate programme of informal seminars is being arranged.
The Council is asked to:	Note the schedule for Council of Governor Meetings 2012
Submitted by:	Jane Gear Head of Corporate Affairs
Date:	13th November 2011
Decision:	For noting

Meeting Schedule

The formal meetings of the Council of Governors take place four times a year in accordance with the Constitution.

The Council has previously agreed to alternate afternoon and evening meetings in order to maximise accessibility for members. In 2012 one of the afternoon sessions have been re scheduled from a 4 pm to start to at 2.30pm start to see if this is easier for the membership.

2012 Dates for the Council of Governors

Monday 20th February 2012 2.30- 5.00 LECTURE THEATRE, Ashford Hospital
Thursday 17th May 6.00- 8.30 pm Chertsey House St Peter's Hospital
Tuesday 11th September 6.00- 8.30 pm LECTURE THEATRE, Ashford Hospital
September Annual Members Meeting **Date TBC**
Wednesday 5th December 4.00- 6.30 Chertsey House, St Peter's Hospital

Recommendation

The Council of Governors is asked to note the proposed dates for the forthcoming Council meetings for 2012.

The date of the Annual General Meeting will need to be discussed with the Council early in 2012.