

**Meeting of the Council of Governors
 on Wednesday 11th December 2013
 at Chertsey House, St. Peter's Hospital
 6.00 - 8.00pm**

A G E N D A

Time		Action	Lead	Report
6.00	1 Apologies			
	2 Declarations of Interests in the Proceedings	Note		
	3 Minutes of the previous meeting			
	3.1 Minutes of the Previous Meeting held on 9 th September 2013	Agree	AMcL	Paper 3.1
	4 Matters Arising			
6.05	5 FEEDBACK BY GOVERNORS			
	5.1 Governor activities	Note	DF	Paper 5.1
	5.2 Patient Experience Group Report	Note	KB	Paper 5.2
	5.2.1 Patient Experience Group Annual Report	Decision	KB	Paper 5.3
	5.3 Membership and Community Engagement Report	Note	AR	Paper 5.4
	5.3.1 Membership and Community Engagement Annual report	Decision	AR	Paper 5.5
	6 STATUTORY			
6.30	6.1 Membership of the Council of Governors	Note	GR	Paper 6.1
	6.2 Lead Governor	Note	GR	Verbal
	6.3 Role of the Lead Governor	Discussion	SMcC	Paper 6.2
	6.4 Code of Conduct	Decision	GR	Paper 6.3
6.45	7 STRATEGY and PERFORMANCE			
	7.1 Strategic Objective 4: Finance	Discussion	SM	Paper 7.1
	7.2 Assurance Report	Discussion	AL	Paper 7.2
	7.3 Responding to Francis	Discussion	SR	Paper 7.3
	8 INFORMATION			
	None			
7.45	9 Any Other Business			
7.55	10 Questions From the Public			
8.00	11 Date of Next Meeting 4 th March 2014; 6.00-8.15pm Ashford Hospital			

Exclusion of the public

To RESOLVE that representatives of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.