Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

COUNCIL OF GOVERNORS

11th December 2013

TITLE	**Governor activities**
EXECUTIVE SUMMARY	The paper provides a short summary of the activities of the Governors since the last meeting.
The Council is asked to:	Note the summary.
Submitted by:	David Frank, Public Governor for Surrey Heath and Lead Governor.
Date:	December 2013
Decision:	For Noting

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Governor activities

Since the last meeting of the Council of Governors on 9th September 2013 the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

- **11th September**: Presentation on **mortality and CHKS data** by Trust Medical Director, Deputy Medical Director and Director of Finance and Information.
- **17th September**: Presentation from the Trust's **CQC** Compliance Manager – Claire Martin.
- **30th September**: Meeting with the Chief Executive to discuss the **Trust's Strategy re-fresh consultation**
- **7th October**: **Patient Experience Group** meeting
- **11th October**: Meeting with the Trust **Divisional Directors**.
- **22nd October**: **Workforce seminar** with the Director of Workforce Transformation and Sue Ells, Non-Executive Director.
- **22nd October**: Attendance at Members Health Event on '**A Career in the NHS'**.
- **25th October:** Participation in **unannounced Governor visits** across the St. Peter's site
- **25th October**: Board/Governor seminar on **business planning**
- **6th November**: Governor **information and training** day
- **11th November**: **Staff Governor** meeting
- **19th November: Governor taskgroup**
- **19th November: Board/Governor private meeting**
- **20th November**: meeting to discuss the Trust's declaration following the **Government's response to the Francis Report**
- **26th November: Membership and Community Engagement Group** meeting
- **9th December: Patient Experience Group** meeting