Meeting of the Council of Governors on Tuesday 1st December 2015 at Chertsey House, St. Peter's Hospital 4.00 – 5.30pm

A G E N D A

Time				Action	Lead	Report
4.00	**1**	**Apologies**				
	2	**Declarations of Interests in the Proceedings**		Note		
	3	**Minutes of the previous meeting**				
		3.1	Minutes of the meeting held on 8th September 2015	Agree	AMcL	Paper 3.1
	4	**Matters Arising**				
4.05	**5**	**FEEDBACK BY GOVERNORS**				
		5.1	Governor Activities	Note	DFr	Paper 5.1
		5.2	Patient Experience Group Report	Note	KB	Paper 5.2
		5.3	Patient Experience Group Annual Report	Decision	KB	Paper 5.3
		5.4	Membership and Community Engagement Report	Note	AR	Paper 5.4
		5.5	Membership and Community Engagement Annual report	Decision	AR	Paper 5.5
4.40	**6**	**STATUTORY**				
		6.1	Membership of the Council of Governors	Note	GR	Paper 6.1
4.45	**7**	**STRATEGY and PERFORMANCE**				
		7.1	Assurance Report	Discussion	BP/SM	Paper 7.1
		7.2	A&E Report (including Performance)	Discussion	PB/ BP	Paper 7.2
5.15	**8**	**Any Other Business**				
5.20	**9**	**Questions From the Public**				
5.25	**10**	**Date of Next Meeting** 9th March 2016; 6.00-8.00pm 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.