Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 6th December 2017
Chertsey House, St Peter's Hospital
4.00 - 6.00 pm

A G E N D A

Time			Action	Lead	Report
4.00	**1**	**Apologies**		AS	
	2	**Declarations of Interests in the Proceedings**	Note	AF	
	3	**Minutes of the previous meeting**			
	3.1	Minutes of the meeting held on 6th September 2017	Agree	AF	Paper 3.1
	4	**Matters Arising**			
4.05	**5**	**FEEDBACK BY GOVERNORS**			
	5.1	Governor Activities	Note	AR	Paper 5.1
	5.2	Patient Experience Group Report	Note	KB	Paper 5.2
	5.3	Patient Experience Group Annual Report	Note	KB	Paper 5.3
	5.4	Membership and Community Engagement Group Report	Note	DS	Paper 5.4
	5.5	Membership and Community Engagement Group Annual Report	Note	DS	Paper 5.5
4.20	**6**	**STRATEGY and PERFORMANCE**			
	6.1	Assurance Report	Assurance	SR	Paper 6.1
	6.2	Performance Report (including A&E)	Discussion	TS/JT	Paper 6.2
	6.3	St Peter's Hospital Redevelopment Planning Application	Note	SM	Paper 6.3
	6.4	Nursing and Midwifery Retention Programme	Discussion	LMcK	Paper 6.4
	6.5	GIRFT (Get it Right First Time) Presentation	Discussion	JT/LK /RW	Paper 6.5 (presentation)
5.30	**7**	**STATUTORY**			
	7.1	Local Audit Indicator for Testing 2017/18	Agree	EH	Paper 7.1
5.50	**8**	**Any Other Business**			
5.55	**9**	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 7th March 2018, Education Centre, Ashford Hospital, Ashford Hospital, 6-8pm			

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.