Ashford and St. Peter's Hospitals NHS Foundation Trust

**COUNCIL OF GOVERNORS**
**6th December 2017**

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| **TITLE** | **Governor Activities** |
| **EXECUTIVE SUMMARY** | This 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:** | Andrew Ryland, Lead Governor and Public Governor for Runnymede, Windsor and Maidenhead |
| **Date:** | December 2017 |
| **Decision:** | For Noting |

# Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 6th September 2017, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

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| **7th September** | **Members' Event: Let's Talk About It – your end of life wishes** | Over 70 members including Governors attended this very popular event which was led by Judith Moore, Public Governor for Woking and Guildford |
| **8th September** | **Car Park Fines Appeals Committee** | Godfrey Freemantle attended this meeting |
| **11th September** | **Car Park Steering Group** | Godfrey Freemantle attended this meeting |
| **11th September** | **Patient Experience Group** | Amongst the usual items of business the Group visited the Pharmacy Department. |
| **12th September** | **Staff Governor meeting** | This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation. |
| **28th September** | **Trust Board** | Godfrey Freemantle and Danny Sparkes attended. |
| **2nd October** | **Charitable Funds Committee** | Keith Bradley and Richard Docketty attended this meeting which included a presentation about Little Roo, the baby fund. |
| **3rd October** | **Agenda Setting meeting** | This was a private session for Governors to discuss what they wanted to be addressed and/or wanted an update on at the next Council of Governors. |
| **9th October** | **Governor Session – Digital Roadmap** | 8 Governors attended this session covering the Trust's pathway to going digital including future plans. |
| **18th October** | **Membership and Community Engagement Group** | Amongst the usual items of business the Group discussed future strategies and engagement with members; Recruitment of new members leading up to the Christmas period and Aspire – Autumn edition and ideas for the Winter edition. |
| **24th October** | **Informal meeting with the Chairman and Chief Executive** | This was a private session for the Chairman and Chief Executive to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to. |
| **26th October** | **Trust Board** | Godfrey Freemantle and Judith Moore attended. |

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| **31st October** | **Staff Governor meeting** | This was an opportunity for staff governors to raise any concerns with the Assistant Director of HR. |
| **1st November** | **Organ Donation Committee** | Judith Moore attended as Chair of the committee. |
| **6th November** | **Governor/NED meeting** | 11 Governors attended this meeting with the NEDs and Chairman to discuss several key topics the Governors wished further clarification/assurance on. |
| **20th November** | **Patient Experience Group** | Amongst the usual items of business the Group had a number of visitors to the meeting including representatives from KPMG to discuss the Governors' chosen local indicator and Sue Sexton, Divisional Chief Nurse Theatres, Anaesthetics, Surgery and Critical Care; William Britton, Head of Facilities Support Services; Chris Bell, Director of Estates and Facilities and Dave Sills, Dementia Nurse Lead all providing updates to the Group. |
| **21st November** | **Business Planning** | 13 Governors attended this detailed session which covered Trust Strategy and business planning. |
| **22nd November** | **Membership and Community Engagement Group** | Amongst the usual items of business the Group discussed recruitment of members leading up to Christmas, the MEG annual report and Chairmanship of MEG. |
| **29th November** | **Hounslow CCG and London Borough of Hounslow event** | The Membership and Engagement Manager, Arun Gupta and Godfrey Freemantle held a stall at this event to recruit much needed members from the Hounslow area. |
| **30th November** | **Organ Donation Regional Conference** | Judith Moore, as Chair of the Organ Donation Committee, attended this conference taking place in London. |