Meeting of the Council of Governors
on Monday , 20th February 2012
in Education Centre Ashford Hospital
2.30-4.30 pm

A G E N D A

Time			Action	Lead	Report
2.30	**1**	**Apologies**			
	2	**Declarations of Interests in the Proceedings**	Note		
	3	**Minutes of the Previous Meeting**	Agree	AM	Paper 3
	4	**Matters Arising**			
		4.1 Election of Lead Governor	Note	JG	Verbal
		4.2 Bi-Election Spelthorne	Note	JG	Paper 4
2.45	**5**	**FEEDBACK BY GOVERNORS**			
		5.1 Update from Audit Group	Note	ML	Verbal
		5.2 Patient Experience Group Report	Note	JL	Verbal
		5.3 Membership and Governor Activity Report	Note	JG	Paper 5
3.00	**6**	**STATUTORY**			
		6.1 Register of Interests	Note	JG	Paper 6.1
3.15	**7**	**STRATEGY and PERFORMANCE**			
		7.1 Chief Executive's Report	Note	AL	Paper 7.1
		7.2 Annual Plan 2011/12-Progress report	Note	JH	Paper 7.2
		7.3 Compliance Framework Performance Report	Note	AL/VB	Paper 7.3 & presentation
		7.4 Quality Report	Note	DF	Paper 7.4
		7.5 Quality Account	Note	HC	Paper 7.5
		7.6 CQC report	Note	HC	Paper 7.6
4.20	**8**	**INFORMATION**			
		8.1 Minutes of the Remuneration and Appraisal Committee Meeting minutes 23 November 2011	Note	DF	Paper 8.0

Time			Action	Lead	Report
	9	**Any Other Business**			
	10	**Questions From the Public**			
4.45	11	**Date of Next Meeting –** 17th May 2012 6.00-8.30 St Peter's 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.