Meeting of the Council of Governors on Monday 23rd June 2014 at Chertsey House, St. Peter's Hospital 4.00 - 6.00pm

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 Previous Meeting held on 4th March 2014	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
4.05	5	**FEEDBACK BY GOVERNORS**			
		5.1 Governor activities	Note	DF	Paper 5.1
		5.2 Patient Experience Group Report	Note	KB	Paper 5.2
		5.3 Membership and Community Engagement Report	Note	AR	Paper 5.3
4.20	6	**STATUTORY**			
		6.1 Non-Executive Director Remuneration	Decision	DF	Paper 6.1
		6.2 External Audit	Discussion	TP	Paper 6.2
		6.3 Governor and Committee tenure	Decision	GR	Paper 6.3
		6.4 Governor representation	Decision	GR	Paper 6.4
		6.5 Membership of the Council of Governors	Note	GR	Paper 6.5
4.40	7	**STRATEGY and PERFORMANCE**			
		7.1 Engagement during organisational transition	Discussion	LMcK	Paper 7.1
		7.2 Complaints procedure	Discussion	SR	Paper 7.2
		7.3 Assurance Report	Discussion	AL	Paper 7.3
		7.4 Improving the outpatient experience	Discussion	VB	Paper 7.4
5.40	8	**Any Other Business**			
5.50	9	**Questions From the Public**			
6.00	10	**Date of Next Meeting** 9th September 2014; 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.