Meeting of the Council of Governors
on Wednesday 17th June 2015
Chertsey House, St Peter's Hospital
6.00 – 7.45pm

A G E N D A

Time			Action	Lead	Report
6.00	1	**Apologies**			
	2	**Declarations of Interests in the Proceedings**	Note		
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the Meeting held on 9th March 2015	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
6.05	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 Membership and Community Engagement Report	Note	AR	Paper 5.3
6.20	6	**REGULATORY**			
		6.1 Governors Terms and Elections	Agree	GR	Paper 6.1
		6.2 External Audit	Discussion	TP	Paper 6.2
6.25	7	**STRATEGY and PERFORMANCE**			
		7.1 Assurance Report	Discussion	SR	Paper 7.1
		7.2 Annual Patient Experience Report	Discussion	HC	Paper 7.2
		7.3 A&E Performance	Discussion	LK	Paper 7.3
		7.4 Improving Outpatient Services Update	Discussion	LK	Paper 7.4
7.35	8	**Any Other Business**			
7.40	9	**Questions From the Public**			
7.45	10	**Date of Next Meeting** Tuesday 8th September 2015 – 6–7.45pm Education Centre, 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.