Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 15th June 2016
in Chertsey House, St Peter's Hospital
4.00 – 5.45 pm

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 meeting held on 9th March 2016	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
4.05	**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
4.20	**6**	**STATUTORY**			
		6.1 Membership of the Council of Governors	Note	AS	Paper 6.1
		6.2 External Audit	Discussion & Approval	TP	Paper 6.2
		6.3 Revisions to the Trust Constitution	Approval	AMcL	Paper 6.3
4.35	**7**	**STRATEGY and PERFORMANCE**			
		7.1 Assurance Report	Assurance	SR	Paper 7.1
		7.2 A&E Report	Discussion	LK	Paper 7.2
		7.3 Stroke Services Reconfiguration Programme	Note	SR	Paper 7.3
5.35	**8**	**Any Other Business**			
5.40	**9**	**Questions From the Public**			
	10	**Date of Next Meeting** Wednesday 7th September 2016, 6 – 8 pm 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.