Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 14th June 2017
Chertsey House, St Peter's Hospital
4.00 – 5.30 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 8th March 2017	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
4.10	**5**	**FEEDBACK BY GOVERNORS**			
		5.1 Governor Activities	Note	AR	Paper 5.1
		5.2 Patient Experience Group Report	Note	KB	Paper 5.2
		5.3 Membership and Community Engagement Group Report	Decision	DS	Paper 5.3
4.25	**6**	**STRATEGY and PERFORMANCE**			
		6.1 Assurance Report	Assurance	SR	Paper 6.1
		6.2 Performance Report (including A&E)	Discussion	Julian Ruse	Paper 6.2
		6.3 Strategic Objective Overview: Top Productivity	Discussion	MV & Paul Doyle	Presentation
5.15	**7**	**Any Other Business**			
5.20	**8**	**Questions from the Public**			
	9	**Date of Next Meeting** Wednesday 6 September 2017, Education Centre, Ashford Hospital, 6-8pm			

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.