Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS

14th June 2017

TITLE	**Governor Activities**
EXECUTIVE SUMMARY	This paper provides a short summary of the activities of the Governors since the last meeting.
The Council is asked to:	Note the summary
Submitted by:	Andrew Ryland, Lead Governor
Date:	June 2017
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 8th March 2017, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

8th March	**Nominations and Appointments Committee**	Committee members met to discuss the process for the recruitment and appointment of a new Chair.
9th March	**Quality Account Assurance Group**	Six Governors (all members of the Patient Experience Group) attended and heard about work in hospital associated thrombus and new clinical areas for dementia.
9th March	**Careers Fair at Sir William Perkins's**	Danny Sparkes accompanied the Membership and Engagement Manager at this event to recruit new members.
14th March	**Staff Governors Meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
15th March	**PLACE Inspection at Ashford Hospital**	Danny Sparkes, Simon Bhadye and Denise Saliagopoulos took part in the inspection at Ashford Hospital.
17th March	**HASU Open Event**	Danny Sparkes attended this event.
20th March	**Nominations and Appointments Committee**	Group members met the recruitment search and selection company involved with recruitment of a new Chair.
29th March	**Control of Infection**	Danny Sparkes attended this regular meeting.
30th March	**Trust Board**	Godfrey Freemantle, Steve McCarthy, Andrew Ryland and Danny Sparkes attended this session.
10th April	**Patient Experience Group**	Amongst the regular items of business the Group were shown around the Rowley Bristow Unit.
24th April	**Nominations and Appointments Committee**	Group members met to discuss the long-listing stage for the recruitment of a new Chair.
24th April	**Agenda Setting Meeting**	This was a private session for Governors to discuss what they wanted to be addressed and/or wanted an update on at the next Council of Governors as well as the forthcoming Governor/NED meeting.

25th April	**Staff Governors Meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
26th April	**Membership and Community Engagement Group**	Amongst the regular items of business the Group discussed Governor Engagement and the summer edition of the members' magazine entitled Aspire.
26th April and 24th May	**Diagnostics, Therapies, Trauma and Orthopaedic meeting**	Danny Sparkes attended these departmental meetings.
27th April	**Trust Board**	Godfrey Freemantle and Danny Sparkes attended.
27th April	**Staff Achievement Awards Ceremony**	Several Governors attended this ceremony celebrating staff achievements over the year. Staff had been nominated by patients and colleagues for their outstanding service.
2nd May	**Informal meeting with the Chairman and Chief Executive**	This was a private session for the Chairman and Chief Executive to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to.
4th May	**Thomas Knyvett College Careers Fair**	Danny Sparkes accompanied the Membership and Engagement Manager at this event to recruit new members.
9th May	**Nominations and Appointments Committee**	Group members discussed the short-listing stage of the recruitment
9th May	**Governor/Non-Executive Director (NED) meeting**	14 Governors attended this meeting with the NEDs and Chairman to discuss several key topics the Governors wished further clarification/assurance on.
10th May	**Members' Event: Eye Health**	Seven Governors attended this members' event along with over 80 public members and volunteers. Mr Arun Gupta, Staff Governor for Medical and Dental staff, presented.
12th May	**Pride in Nursing Day**	This day of celebration was attended by Godfrey Fremantle, Danny Sparkes and Judith Moore.
17th May	**Schwartz Round**	Bertie Swan and Danny Sparkes attended this session entitled "Every healthcare worker has a death they remember".

19th May	**1:1s with Chairman candidates**	Andrew Ryland, Lead Governor, attended 1:1s with candidates.
24th May	**Interview and Selection Day for new Chair**	Members from the Nominations and Appointments Committee, Lead Governor and other Governors attended this session.
25th May	**Trust Board**	Godfrey Freemantle, Judith Moore, Bertie Swan and Danny Sparkes attended.
2nd June	**Research and Development Open Day**	Simon Bhadye, Danny Sparkes and Godfrey Freemantle attended this event which presented on the latest developments in research at the Trust.
6th June	**Remuneration and Appraisal Committee**	Members of the committee discussed NEDs' appraisals and the Chairman's last appraisal as well as objectives for the incoming Chairman.
6th June	**Nominations and Appointments Committee**	Members of the committee discussed and agreed the successor to the Chairman position.
6th June	**Constitution Group**	Members of the committee discussed proposed changes to the Constitution.
7th June	**Quality Account Assurance Group**	Several Governors attended this meeting which reviewed progress of the 2016/17 Quality Account priorities for Quarter 4.
Various	**Organ Donation Committee, Regional Organ Donation meeting and National meeting for Chairs of Organ Donation committees.**	Judith Moore attended these as Chair of the Organ Donation Committee