

**Meeting of the Council of Governors
on Wednesday 6th June 2018
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	Hilary McCallion	
	3 Minutes of the previous meeting			
	3.1 Minutes of the meeting held on 7 th March 2018	Agree	Hilary McCallion	Paper 3.1
	4 Matters Arising			
4.05	5 FEEDBACK BY GOVERNORS			
	5.1 Governor Activities	Note	Andrew Ryland	Paper 5.1
	5.2 Patient Experience Group Report	Note	Keith Bradley	Paper 5.2
	5.3 Membership and Community Engagement Group Report	Note	Danny Sparkes	Paper 5.3
	5.4 Membership Strategy	Approve	Danny Sparkes	Paper 5.4
4.20	6 STATUTORY			
	6.1 Council of Governor Elections	Note	Anu Sehdev	Paper 6.1
	6.2 Revisions to the Trust Constitution	Approve	Anu Sehdev	Paper 6.2
4.25	7 STRATEGY and PERFORMANCE			
	7.1 Assurance Report	Assurance	Suzanne Rankin	Paper 7.1
	7.2 Performance Report (including A&E)	Discussion	Tom Smerdon	Paper 7.2
	7.3 Winter Pressures	Note	Tom Smerdon	verbal
	7.4 Performance Masterclass - Elective Care	Note	Hilary McCallion	Paper 7.4
	7.5 Board Committees	Note	Suzanne Rankin	verbal
5.20	8 Any Other Business			
5.25	9 Questions from the Public			
	10 Date of Next Meeting			
	Wednesday 5 th September 2018, 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.