Meeting of the Council of Governors
on Wednesday 4th March 2014
at the Education Centre, Ashford Hospital
6.00 - 8.00pm

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 Previous Meeting held on 11th December 2013	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
6.05	**5**	**FEEDBACK BY GOVERNORS**			
	5.1	Governor activities	Note	DF	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
6.30	**6**	**STATUTORY**			
	6.1	Register of Interests	Note	GR	Paper 6.1
	6.2	Annual review of Nominations and Appointments Committee including Terms of Reference	Decision	AMcL	Paper 6.2
	6.3	Annual review of Remuneration and Appraisal Committee including Terms of Reference	Decision	DFr	Paper 6.3
6.40	**7**	**STRATEGY and PERFORMANCE**			
	7.1	Strategic Focus: Implementation of Electronic Patients Records	Discussion	SM	Paper 7.1
	7.2	Assurance Report	Discussion	AL	Paper 7.2
	7.3	2013 Staff Survey	Discussion	LMcK	Presentation
7.45	**8**	**Any Other Business**			
7.50	**9**	**Questions From the Public**			
8.00	**10**	**Date of Next Meeting** 23rd June 2014; 4.00-6.15pm St. Peter's 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.