Meeting of the Council of Governors
on Monday 9th March 2015
at the Education Centre, Ashford Hospital
6.00 - 7.45pm

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 Meeting held on 11th December 2014	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
6.05	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
6.25	6	**STRATEGY and PERFORMANCE**			
		6.1 Assurance Report	Discussion	SR	Paper 6.1
		6.2 National Staff Survey Results and Cultural Programme	Discussion	LMcK	Paper 6.2
		6.3 Complaints Update	Discussion	HC	Paper 6.3
		6.4 Improving Outpatient Services Summary	Discussion	VB	Paper 6.4
		6.5 Catering Provision at Ashford Hospital	Note	VB	Paper 6.5
		6.6 Quality Report Engagement Schedule	To approve	HC	Paper 6.6
7.30	7	**Any Other Business**			
7.35	8	**Questions From the Public**			
7.45	9	**Date of Next Meeting** Wednesday 17th June; 4.00-6.00pm 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.