Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 8th March 2017
Education Centre, Ashford Hospital
6.00 – 8.00 pm

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 5th December 2016	Agree	AMcL	Paper 3.1
	4	**Matters Arising**			
6.20	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
6.35	6	**STATUTORY**			
		6.1 External Auditors	Approval	TP	Paper 6.1
		6.2 External Audit Briefing	Note	CG from KPMG	Paper 6.2
		6.3 Local Audit Indicator for Testing 2016/17	Agree	RW	Paper 6.3
6.55	7	**STRATEGY and PERFORMANCE**			
		7.1 Assurance Report	Assurance	SR	Paper 7.1
		7.2 Performance Report (including A&E)	Discussion	TS/JT	Paper 7.2
		7.3 Strategic Objective Review – Best Outcomes	Discussion	HM/ DF	Presentation
7.50	8	**Any Other Business**			
7.55	9	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 14 June 2017, Chertsey House, St Peter's Hospital, 4-6pm			

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.