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

COUNCIL OF GOVERNORS

8th March 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:	March 2017
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 5th December 2016, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

12th December	**IWantGreatCare Launch**	Keith Bradley, Godfrey Freemantle and Danny Sparkes attended this presentation event on on-line patient feedback.
13th December	**St Peter's Hospital Carol Service in the Multi-Faith Centre**	Andrew Ryland attended and read at this event.
15th December	**Christmas Afternoon Tea on Swift Ward**	Andrew Ryland attended the afternoon tea.
22nd December	**Quality Account Assurance Group**	Six Governors attended this Group meeting which included a Research and Development presentation.
6th January	**Charitable Funds Committee**	Keith Bradley and Richard Docketty attended the meeting which included a presentation by the fund managers.
18th January	**Organ Donation and Transplant Committee**	Judith Moore (Chair) attended this meeting some which included some Governance issues and the Committee's objectives.
26th January	**Trust Board**	Danny Sparkes and Godfrey Freemantle attended Trust Board.
26th January	**Governors/Non-Executive Directors meeting**	This was a private meeting where 18 Governors attended to talk with non-executive directors about how they had found their first few months at the Trust and Trust business.
31st January	**Staff Governor Meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
31st January	**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.
8th February	**Members' Event: Research and Development**	Several Governors attended this very popular event.
13th February	**Patient Experience Group**	Amongst the regular items of business, the Medication Safety Officer from Pharmacy provided an update on Pharmacy and there was attendance from KPMG to discuss the local indicator to be chosen by Governors. The Group also visited the Urology Department.
20th February	**Trust Car Park Appeals Group**	Godfrey Freemantle attended this meeting which discussed and ruled on 5 parking fine appeals.
21st February	**Remuneration and Appraisal Committee**	Maureen Attewell, Denise Saliagopoulos, Barbara Mogensen, Andrew Ryland and Arun Gupta together with the Chairman and

		Director of Workforce Transformation and Chief Executive discussed the process for non executive and chairman appraisals.
22nd February	**Membership and Community Engagement Group**	Amongst the regular items of business, the Deputy Chief Executive attended to discuss future strategies and engagement with members. Discussion around Governor engagement and engagement with volunteers also took place.
23rd February	**Business Planning Session**	16 Governors attended this session which was about future planning.
23rd February	**Informal Meeting with the Chairman and Chief Executive**	This was a private session for the Chairman, the Director of Workforce Transformation and Director of Finance and Information (both standing in for the Chief Executive) to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to.
6th March	**Opening of Multi-Faith Centre**	Keith Bradley attended the opening of the new Centre now relocated near the entrance to the Duchess of Kent Wing.
7th March	**PLACE Inspection at St Peter's Hospital**	Godfrey Freemantle, Danny Sparkes, Richard Docketty and Lilly Evans took part in the inspection.