Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 7th March 2018
Education Centre, Ashford Hospital
6.00 – 8.00 pm

A G E N D A

Time			Action	Lead	Report
6.00	1	**Apologies**		AS	
	2	**Declarations of Interests in the Proceedings**	Note	AF	
	3	**Minutes of the previous meeting**			
		3.1 Minutes of the meeting held on 6th December 2017	Agree	AF	Paper 3.1
	4	**Matters Arising**			
6.05	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	Note	DS	Paper 5.3
6.20	6	**STRATEGY and PERFORMANCE**			
		6.1 Assurance Report	Assurance	SR	Paper 6.1
		6.2 Performance Report (including A&E)	Assurance	TS/JT	Paper 6.2
		6.3 Freedom to Speak Up Guardian	Note	RW	Paper 6.3
		6.4 Diabetes Provision	Discussion	TS	Verbal
		6.5 Healthwatch Report on Discharge	Discussion	RW	Verbal
		6.6 Outpatient Appointments Booking Process	Discussion	JT	Video
7.50	7	**STATUTORY**			
		7.1 Membership of the Council of Governors	Note	AS	Paper 7.1
	8	**Any Other Business**			
7.55	9	**Questions from the Public**			
	10	**Date of Next Meeting** Wednesday 6th June 2018, 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.