Ashford and St. Peter's Hospitals NHS Foundation Trust

COUNCIL OF GOVERNORS
7th March 2018

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 and Public Governor for Runnymede, Windsor and Maidenhead
Date:	March 2018
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 6th December 2017, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

12th December	**Staff Governor Meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
13th December	**Control of Infection quarterly Meeting**	Danny Sparkes attended this meeting.
13th and 19th December	**Ward Rounds with Management Trainees**	Danny Sparkes assisted with these.
14th December	**Recruitment Stand at St Peter's Hospital**	Danny Sparkes, Bertie Swan, Richard Docketty and Andrew Ryland supported the Membership and Engagement Manager by looking after a stand in the main entrance foyer and talking to patients and visitors and recruiting new members.
19th December	**St Peter's Hospital Carol Service**	Andrew Ryland attended the Carol Service.
19th December	**Volunteers Lunch**	Danny Sparke, Bertie Swan and Richard Docketty attended the lunch.
19th December	**Discussion with Verve**	Danny Sparkes was invited to attend and talk about Governors and their involvement with the Trust.
18th January	**Charitable Funds Committee**	Richard Docketty attended this meeting where the charity fund accounts and the risk register were highlighted. A presentation by Barclays Wealth took place.
24th January and 7th February	**PJ Paralysis**	Danny Sparkes took part in the filming of the PJ Paralysis video.
25th January	**Trust Board**	Danny Sparkes attended.
30th January	**Organ Donation Committee**	Judith Moore attended as Chair of the committee.
30th January	**Informal Meeting with Chairman and Chief Executive**	This was a private session for the Chairman and Chief Executive to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to.
30th January	**Open Evening for Interested NED Candidates**	Several Governors attended this evening so they could meet potential non-executive director candidates.

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	**Patient Experience Monitoring Group**	Danny attended this meeting.
12th February	**Patient Experience Group**	Amongst the usual items of business the Group visited the A&E Department.
13th February	**Staff Governor Meeting**	This was an opportunity for staff governors to raise any concerns with the Director of Workforce Transformation.
13th February	**Nominations and Appointments Committee**	Governors who are members of this committee met to short-list non-executive director applicants.
19th February	**Business Planning Session**	Ten Governors attended this session where divisional leads updated on their divisional plans.
21st February	**Membership and Community Engagement Group**	Amongst the usual items of business the Group had a visit from Verve, a company who will be helping the Trust with their brand and how it will present its strategy.
23rd February	**Non-Executive Director interviews (part 1)**	Governors who are members of the Nominations and Appointments Committee took part in the interview process.
26th February	**Members' Event: Infection Control**	Several Governors attended this event where infection control was discussed.
27th February	**Non-Executive Director interviews (part 2)**	Governors who are members of the Nominations and Appointments Committee took part in the interview process.
27th February	**Nominations and Appointments Committee**	Governors who are members of this committee met to agree on the successful Non-Executive Director candidate.