

**Meeting of the Council of Governors  
on Wednesday 6<sup>th</sup> March 2019  
Education Centre, Ashford Hospital  
6.00 – 8.00 pm**

**A G E N D A**

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
<b>6.00</b>	<b>1 Apologies</b>			
	<b>2 Declarations of Interests in the Proceedings</b>	Note	Andy Field	
	<b>3 Minutes of the previous meeting</b>			
	3.1 Minutes of the meeting held on 5 <sup>th</sup> December 2018	Agree	Andy Field	Paper 3.1
<b>6.05</b>	<b>4 Matters Arising</b>			
<b>6.10</b>	<b>5 FEEDBACK BY GOVERNORS</b>			
	5.1 Governor Activities	Note	Danny Sparkes	Paper 5.1
	5.2 Patient Experience Group Report	Note	Keith Bradley	Paper 5.2
	5.3 Membership and Community Engagement Group Report	Note	Danny Sparkes	Paper 5.3
<b>6.25</b>	<b>6 STATUTORY</b>			
	6.1 Council of Governor Elections	Note	Anu Sehdev	Paper 6.1
<b>6.35</b>	<b>7 STRATEGY and PERFORMANCE</b>			
	7.1 Assurance Report	Assurance	Suzanne Rankin	Paper 7.1
	7.2 Performance Report (including A&E)	Discussion	Tom Smerdon and James Thomas	Paper 7.2
	7.3 NHS Long Term Plan Overview	Note	Suzanne Rankin	Paper 7.3
	7.4 Fundraising at Ashford and St Peter's	Note	Meyrick Vevers	Paper 7.4
	7.5 Nursing & Midwifery Retention Project	Note	Louise McKenzie	Paper 7.5
	7.6 iMSK Service Update	Note	David Fluck and David Elliott	Verbal
<b>7.50</b>	<b>8 Any Other Business</b>			
<b>7.55</b>	<b>9 Questions from the Public</b>			
	<b>10 Date of Next Meeting</b>			
	Wednesday 5 <sup>th</sup> June 2019, Chertsey House, St Peter's, 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.