

**COUNCIL OF GOVERNORS**  
**2<sup>nd</sup> March 2022**

<b>TITLE</b>	<b>Governor Activities</b>
<b>EXECUTIVE SUMMARY</b>	This paper provides a short summary of the activities of the Governors since the last Council of Governors meeting.
<b>The Council is asked to:</b>	Note the summary
<b>Submitted by:</b>	Shirley Holmes, Lead Governor / Public Governor for Woking and Guildford
<b>Date:</b>	March 2022
<b>Decision:</b>	For Noting

## Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 8<sup>th</sup> December 2021, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

<b>13<sup>th</sup> December</b>	<b>NED Designate Recruitment Open Evening</b>	A few Governors attended to meet applicants for the role of Non-Executive Director Designate.
<b>22<sup>nd</sup> December</b>	<b>Quality Account Assurance Group</b>	Several Governors attended to listen to progress on the Quality Account priorities.
<b>5<sup>th</sup> January</b>	<b>North West Surrey and Alliance ASPH update</b>	Several Governor attended this session.
<b>10<sup>th</sup> January</b>	<b>Nominations and Appointments Committee</b>	Committee members met to short-list candidates for the position of Non-Executive Director Designate.
<b>14<sup>th</sup> January</b>	<b>Stakeholder Group 1 for CEO Recruitment</b>	Michael Smith and Tracey Bradshaw attended this session.
<b>14<sup>th</sup> January</b>	<b>Stakeholder Group 2 for CEO Recruitment</b>	Shirley Holmes attended this session.
<b>20<sup>th</sup> January</b>	<b>Extraordinary Council of Governors (Closed)</b>	The Council of Governors approved the appointment of the new Chief Executive.
<b>24<sup>th</sup> January</b>	<b>Schwartz Round</b>	Schwartz Rounds are a forum for hospital staff from all backgrounds to come together to talk about the emotional and social challenges of caring for patients. A few of the Governors attended this session.
<b>24<sup>th</sup> January</b>	<b>Council of Governors agenda setting meeting</b>	Governors attended to discuss items for the next Council of Governors' meeting.
<b>2<sup>nd</sup> February</b>	<b>Non-Executive Director Designate Interviews</b>	Shirley Holmes, Michael Smith and Chris Howorth attended the interviews.
<b>3<sup>rd</sup> February</b>	<b>Trust Board</b>	A few of the Governors attended the bi-monthly open Trust Board meeting.
<b>7<sup>th</sup> February</b>	<b>External Audit Contract meeting</b>	The full proposal was shared with Shirley Holmes and Lilly Evans.
<b>7<sup>th</sup> February</b>	<b>Informal Meeting with the Chairman and Chief Executive</b>	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.
<b>9<sup>th</sup> February</b>	<b>Well Led Review</b>	Deloitte, as part of the Well Led Review, met

	<b>meeting with Lead Governor</b>	with Shirley Holmes, Lead Governor.
<b>10<sup>th</sup> February</b>	<b>Nominations and Appointments Committee</b>	Committee members met to agree the recommendation for the position of Non-Executive Director Designate.
<b>11<sup>th</sup> February</b>	<b>Well Led Review Focus Group for Governors</b>	Deloitte, as part of the Well Led Review, invited Governors to take part in this focus group.
<b>14<sup>th</sup> February</b>	<b>Healing Arts Steering Committee</b>	Andy Brown has become a member of this committee due to his role as Staff Governor, as well as Radio Wey Volunteer.
<b>14<sup>th</sup> February</b>	<b>Patient Experience Group</b>	Amongst the usual items of business, the Group heard from key staff on the Viewpoint Quarter 1 Project. New membership of the Group was also agreed.
<b>14<sup>th</sup> February</b>	<b>Extraordinary Council of Governors (Closed)</b>	The Council of Governors approved the new external audit contract and appointment to the Non-Executive Director Designate position.
<b>17<sup>th</sup> February</b>	<b>Membership and Community Engagement Group</b>	Amongst the usual items of business, the Group received an update on the work being undertaken by the Communications Team. New membership of the Group and a new Chair were also agreed.
<b>24<sup>th</sup> February</b>	<b>Staff Governor meeting</b>	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
<b>Various</b>	<b>1:1s with the Chairman</b>	All Governors had the opportunity to meet with the Chairman and all were able to meet him.