Meeting of the Council of Governors
on Wednesday , 18th May 2011
in the Education Centre, Ashford Hospital
6.00-8.30 pm

A G E N D A

Time			Action	Lead	Report
6.00	1	**Apologies**			
	2	**Declarations of Interests in the Proceedings**	Note		
	3	**Minutes of the Previous Meeting**	Agree	AM	Paper 3.1
		3.1 Matters Arising			
	4	**FEEDBACK BY GOVERNORS**			
6.10		**4.1 Feedback from FT Governors' association event**	Note	DF	Verbal
		4.2 Report from Membership and Community Engagement group	Note	JG/AR	Paper 4.1
		4.3 Establishing a Patient Experience Group	Decision	JG	Paper 4.2
	5	**STATUTORY DUTIES**			
6.25		**5.1 Role of the External Auditor- presentation and next steps**	Note Decision	JH	Paper 5.1
6.40		**5.2 Terms of service for Non Executive Directors**	Decision	DF	Paper 5.2
		5.3 Appraisal process for Chairman	Decision	DF	Paper 5.3
	6	**PERFORMANCE**			
6.55		**6.1 Chief Executive's Report**	Note	AL	Paper 6.1
		6.2 Compliance Framework Performance Report	Note	AL	Paper 6.2
7.15		**6.3 In patient Survey results- context and results- presentation by Picker**	Note	SR	Paper 6.3
	7	**PLANNING**			
7.50		**7.1 Annual Plan 2011/12**	Note	JH	Paper 7.1
8.00		**7.2 Quality Account- feedback and progress**	Note	SR	Paper 7.2
		7.3 Membership Report	Note	JG	Paper 7.3

Time			Action	Lead	Report
8	**INFORMATION**				
	8.1	Minutes of the Nominations and Appointments Committee held on 9th February 2011	Note	AM	Paper 8.1
9		**Any Other Business**			
10		**Questions From the Public**			
11		**Date of Next Meeting – 13th September 2011 6pm**	Note	AM	

8.20 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.