Meeting of the Council of Governors
on Thursday 17th May 2012
in Chertsey House St Peter's Hospital
6.00-8.00 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
	4	**Matters Arising**			
		4.1 Chairman's report on discussions with Governors (Minute COG-20/12 refers)	Note	AMcL	Paper 4.1
6.05	5	**FEEDBACK BY GOVERNORS**			
		5.1 Patient Experience Group Report	Note	JL	Paper 5.1
		5.2 Membership and Governor Activity Report	Note	AR/JG	Paper 5.2
6.20	6	**STATUTORY**			
		6.1 Membership of the Council of Governors	Note	JG	Paper 6.1
		6.2 Non Executive Director remuneration	Decision	DFr	Paper 6.2
		6.3 Chairman's Appraisal	Note	PT	Paper 6.3
		6.4 Reappointment of Chairman	Decision	PT	Paper 6.4
		6.5 Reappointment of Non Executive Directors	Decision	AMcL	Paper 6.5
6.40	7	**STRATEGY and PERFORMANCE**			
		7.1 Chief Executive's Report	Discuss	AL	Paper 7.1
		▪ Epsom transaction	Discuss	IMcN	Presentation
		7.2 The four hour target at Ashford and St Peter's Hospitals	Discuss	VB	Paper 7.2
		7.3 Compliance Framework Performance Report	Discuss	AL	Paper 7.3
		7.4 National Staff Survey Results 2011	Discuss	RB	Paper 7.4
		7.5 Quality Report	Discuss	SR	Paper 7.5

Time				Action	Lead	Report
7.45	**8**	**INFORMATION**				
		8.1	Minutes of the Remuneration and Appraisal Committee Meetings - 20 January 2012 and 20 March 2012 (Draft)	Note	DFr	Paper 8.1
		8.2	Draft Minutes of the Nominations and Appointment Committee held on 12 April 2012	Note	AMcL	Paper 8.2
	9		**Any Other Business**			
	10		**Questions From the Public**			
8.00	**11**		**Date of Next Meeting –** 11th July 2012 2.00-3.00 St Peter's Hospital- **NB change**			

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.