Meeting of the Council of Governors
on Tuesday 28th May 2013
at Chertsey House, St. Peter's Hospital
6.00 - 8.15pm

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**			
		3.1 Minutes of the Previous Meeting held on 28th February 2013	Decision	AMcL	Paper 3.1
	4	**Matters Arising**			
6.10	5	**FEEDBACK BY GOVERNORS**			
		5.1 Patient Experience Group Report	Note	KB	Paper 5.1
		5.2 Membership Report	Note	AR	Paper 5.2
6.30	6	**STATUTORY**			
		6.1 Non-Executive Director remuneration	Decision	DFr	Paper 6.1
		6.2 External Audit	Discussion	TP	Paper 6.2
6.50	7	**STRATEGY and PERFORMANCE**			
		7.1 Strategic Objective 3: Clinical Strategy	Discussion	RP	Paper 7.1
		7.2 Assurance Report	Discussion	AL	Paper 7.2
		7.3 Enhancing Staff Experience	Discussion	LMcK	Paper 7.3
7.50	8	**INFORMATION**			
		8.1 Draft minutes of the Remuneration and Appraisal Committee Meeting held on 9th April 2013	Note	DFr	Paper 8.1
		8.2 Draft Minutes of the Nominations and Appointments Committee held on 23rd April 2013	Note	AMcL	Paper 8.2
8.00	9	**Any Other Business**			
	10	**Questions From the Public**			
8.15	11	**Date of Next Meeting** 9th September 2013; 6.00-8.15pm Ashford Hospital			

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.