Meeting of the Council of Governors
on Monday 9th September 2013
at the Education Centre, Ashford Hospital
6.00 - 8.00pm

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 May 2013	Agree	AMcL	Paper 3.1
		3.2 Minutes of the Special Meeting held on 10th July 2013	Agree	AMcL	Paper 3.2
	4	**Matters Arising**			
6.10	5	**FEEDBACK BY GOVERNORS**			
		5.1 Governor activities	Note	DF	Paper 5.1
		5.2 Chairman's Report	Note	AMcL	Paper 5.2
		5.3 Patient Experience Group Report	Note	KB	Paper 5.3
		5.4 Membership Report	Note	AR	Paper 5.4
	6	**STATUTORY** None			
6.40	7	**STRATEGY and PERFORMANCE**			
		7.1 Strategic Objective 2: Workforce	Discussion	LMcK/SE	Paper 7.1
		7.2 Assurance Report	Discussion	VB	Paper 7.2
		7.3 Emergency Care	Discussion	VB	Paper 7.3
7.40	8	**INFORMATION** None			
7.50	9	**Any Other Business**			
7.55	10	**Questions From the Public**			
8.00	11	**Date of Next Meeting** 11th December 2013; 6.00-8.15pm St Peter's 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.