Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

COUNCIL OF GOVERNORS

9th September 2013

TITLE	**Governor activities**
EXECUTIVE SUMMARY	The paper provides a short summary of the activities of the Governors since the last meeting.
The Council is asked to:	Note the summary.
Submitted by:	David Frank, Public Governor for Surrey Heath and Lead Governor.
Date:	August 2013
Decision:	For Noting

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Governor activities

Since the last meeting of the Council of Governors on 28th May 2013 the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

- **May-August:** One to one's with the Chairman
- **30 May**: Attendance at the open event for **prospective Non-Executive Director** candidates.
- **10 June, 10 July and 12 August**: Meetings of the **Patient Experience Group** which included tours of the Appointments and Medical Records Department at Ashford and the Medical Records Department at St. Peter's.
- **25 June and 27 August**: Two meetings of the **Membership and Community Engagement Group**.
- **2 July**: Attendance at the **Members Health Event on Maternity Services**.
- **10 July**: Governors meeting to receive the **Annual Report and Accounts** and External Audit Report.
- **10 July**: Governors seminar to **discuss matters of a strategic nature**.
- **16 July**: Attendance and participation at the **Annual Members meeting**.
- **23 July**: Meeting of the Remuneration and Appraisal Committee to discuss and endorse the **Chairman and Non-Executive Director appraisals**.
- **24 July**: Regular **Staff Governor meeting** with Head of Corporate Affairs, Membership Manager and representatives from Workforce and OD.
- **31 July**: Participation in the **24 Hour Hospital Observation audit** involving members of staff, Governors and external stakeholders visiting wards over a 24 hour period across both the Ashford and St Peters site to observe clinical areas and talk to patients and staff.
- **9 August**: Participation in **unannounced Governor visits** across the St. Peter's site.
- **13 August**: Attendance at the open event for **prospective Governors**.
- **9th September**: Meeting with KPMG to discuss increased interaction with the Governors.