Meeting of the Council of Governors on Tuesday 9th September 2014 at the Education Centre, Ashford Hospital 6.00 - 7.45pm

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 Ordinary Meeting held on 23rd June 2014	Agree	AMcL	Paper 3.1
		3.2 Minutes of the Special Meeting held on 16th July 2014	Agree	AMcL	Paper 3.2
	4	**Matters Arising**			
6.05	5	**FEEDBACK BY GOVERNORS**			
		5.1 Governor activities	Note	DFr	Paper 5.1
		5.2 Patient Experience Group Report	Note	KB	Paper 5.2
		5.3 Membership and Community Engagement Report	Note	AR	Paper 5.3
6.20	6	**STATUTORY**			
		6.1 Revision to the Constitution	Approve	GR	Paper 6.1
6.25	7	**STRATEGY and PERFORMANCE**			
		7.1 Trust vision	Discussion	SR	Presentation
		7.2 Assurance Report	Discussion	SR	Paper 7.1
		7.3 Progress report	Discussion	SR LMcK	Paper 7.2
7.25	8	**Any Other Business**			
7.35	9	**Questions From the Public**			
7.45	10	**Date of Next Meeting** 3rd December 2014; 4.00-6.00pm 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.