Meeting of the Council of Governors on Tuesday 8th September 2015 Education Centre, Ashford Hospital 6.00 – 7.30pm

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 Meeting held on 17th June 2015	Agree	AMcL	Paper 3.1
		3.2 Minutes of the Special Meeting held on 15th July 2015	Agree	AMcL	Paper 3.2
	4	**Matters Arising**			
6.10	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
6.25	6	**REGULATORY**			
		6.1 Membership of the Council of Governors	Note	AS	Paper 6.1
6.30	7	**STRATEGY and PERFORMANCE**			
		7.1 Assurance Report	Discussion	SR	Paper 7.1
		7.2 A&E Performance	Discussion	BP	Paper 7.2
7.20	8	**Any Other Business**			
7.25	9	**Questions From the Public**			
7.30	10	**Date of Next Meeting** Tuesday 1st December 2015 – 4–6.00pm Chertsey House, 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.