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

Meeting of the Council of Governors
on Wednesday 7th September 2016
Education Centre, Ashford Hospital
6.00 – 8.00 pm

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 15th June 2016	Agree	AMcL	Paper 3.1
		3.2	Minutes of the Special meeting held on 12th July 2016	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
		5.4	Membership Strategy	Note	AR	Paper 5.4
6.25	**6**	**STATUTORY**				
		6.1	Membership of the Council of Governors	Note	AS	Paper 6.1
		6.2	Single Oversight Framework Briefing	Note	VB	Paper 6.2
		6.3	Sustainability and Transformation Plan Update	Note	VB	Verbal
7.00	**7**	**STRATEGY and PERFORMANCE**				
		7.1	Assurance Report	Assurance	SR	Paper 7.1
		7.2	A&E Report	Discussion	Rick Strang	Paper 7.2
		7.3	Multi-Faith Centre Relocation	Note	HC	Verbal
7.50	**8**	**Any Other Business**				
7.55	**9**	**Questions From the Public**				
	10	**Date of Next Meeting** Monday 5th December 2016, 4 – 6 pm 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.