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

COUNCIL OF GOVERNORS

7th September 2016

TITLE	**Governor Activities**
EXECUTIVE SUMMARY	This 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:	September 2016
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 15th June 2016, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

28 June 2016	**Members' Event on Infection Control**	Several Governors attended this Members' Event.
12 July 2016	**Presenting Accounts and Annual Report**	The Board presented the 2014/15 Annual Accounts and Report to the Governors.
12 July 2016	**Agenda Setting Meeting**	This was a private session which Governors attended to discuss what they wanted to be addressed and/or wanted an update on via the Council of Governors.
13 July 2016	**Vaping Meeting**	Danny Sparkes attended this meeting to discuss the Trust's policy on electronic cigarettes.
19 July 2016	**Annual Members' Meeting**	Over 80 members attended the Annual Members' Meeting including 13 Governors. The highlight of the presentations was on Urology Services at the Trust. There were several stands and the opportunity to have a tour of the Cardiac Unit.
25 July 2016	**Dementia Bays Official Opening**	A few of the Governors attended the opening.
26 July 2016	**Update on STP after June's submission**	Fifteen governors attended this session to hear how the STP project was progressing.
23 August 2016	**Membership and Community Engagement Group**	Amongst regular discussion items, the new edition of Aspire and Terms of Reference for the Group were discussed.
23 August 2016	**Governor Information Evening**	Prospective and existing governors attended and were able to hear from the Chairman, Lead Governor and Chief Executive about the governor role.
30 August 2016	**Governor/NED Meeting**	This was the opportunity for governors to meet the NEDs and discuss Trust business.
6 September 2016	**Members' Event: Diet and Nutrition**	A few of the Governors attended this extremely popular event with record attendance.
7 September 2016	**Nominations and Appointments Committee**	Governors that are members of this committee met to reflect on the recruitment process that was followed when recruiting

		the new Non-Executive Directors.
Various dates	**1:1s with the Chairman**	Each Governor had the opportunity to have a 1:1 with the Chairman.