Ashford and St. Peter's Hospitals
NHS Foundation Trust

Meeting of the Council of Governors
on Wednesday 6th September 2017
Education Centre, Ashford Hospital
6.00 – 8.00 pm

A G E N D A

Time			Action	Lead	Report
6.00	1	**Apologies**		AS	
	2	**Declarations of Interests in the Proceedings**	Note	AF	
	3	**Minutes of the previous meeting**			
	3.1	Minutes of the meeting held on 14th June 2017	Agree	AF	Paper 3.1
	3.2	Minutes of the special meeting held on 11th July 2017	Agree	AF	Paper 3.2
	4	**Matters Arising**			
6.20	5	**FEEDBACK BY GOVERNORS**			
	5.1	Governor Activities	Note	AR	Paper 5.1
	5.2	Patient Experience Group Report	Note	KB	Paper 5.2
	5.3	Membership and Community Engagement Group Report	Decision	DS	Paper 5.3
6.35	6	**STRATEGY and PERFORMANCE**			
	6.1	Assurance Report	Assurance	SR	Paper 6.1
	6.2	Performance Report (including A&E)	Discussion	TS/JT	Paper 6.2
	6.3	Mortality Report	Discussion	DF/HC	Paper 6.3
	6.4	Maternity Deep Dive	Discussion	DF/HC	Verbal
	6.5	Strategic Objective Review – Skilled, motivated workforce	Discussion	MB/ LMcK	Presentation
7.50	7	**Any Other Business**			
7.55	8	**Questions from the Public**			
	9	**Date of Next Meeting** Wednesday 6 December 2017, Chertsey House, St Peter's Hospital, 4-6pm			

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.