

COUNCIL OF GOVERNORS MEETING

Tuesday 17th March 2020 at 6 pm in Lecture Theatre 1, 5th Floor, Kingston Surgical Centre,
Kingston Hospital, Galsworthy Road, Kingston upon Thames, Surrey KT2 7QB

There will be a pre-meeting for Council of Governors members at 5pm in Lecture Theatre 2.

Networking and light refreshments from 5.30pm

AGENDA

Timings are approximate

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|--|---|---------|---------------------|---------------|
| 1. | Apologies for absence | 6.00 pm | Verbal | Susan Simpson |
| 2. | Declarations of Interest in matters on the Agenda | | Verbal | All members |
| STRATEGY | | | | |
| 3. | Kingston Hospital Charity <i>Executive presentation with NED comment and assurance</i> | 6.05 pm | Presentation Q&A | Rob Aldous |
| 4. | Minutes of the last meeting and matters arising <i>To approve the minutes and note progress</i> | 6.25 pm | Enc A | Sian Bates |
| 5. | Report from the Lead Governor (optional) <i>Items to bring to the attention of Council members</i> | | Verbal | Richard Allen |
| 6. | Chairman's Report <i>Strategic highlights and personal perspective</i> | | Verbal | Sian Bates |
| 7. | Chief Executive's Report <i>Strategic and operational performance, issues and risks</i> | 6.35 pm | Enc B | Jo Farrar |
| 8. | Q&A <i>Answers to questions raised in advance and open questions from Council members. These could include issues raised in engagement with member constituencies.</i> | 6.50 pm | Enc C | Sian Bates |
| MEMBER & PUBLIC ENGAGEMENT | | | | |
| 9. | Membership Recruitment & Engagement Committee Report - <i>Highlights from latest meeting</i> | 7.10 pm | Enc D | Paul Hide |
| GOVERNANCE | | | | |
| 10. | Task and Finish Group Report <i>Agreement of Lead Governor Role Description and revised structure of Council meeting agendas</i> | 7.15 pm | Enc E | Sian Bates |
| 11. | Elections of Lead and Deputy Governor <i>Timetable and process for information</i> | | Enc F | Susan Simpson |
| 12. | Trust Constitution <i>To note the impact of CCG mergers on Council membership</i> | 7.25 pm | Enc G | Susan Simpson |
| 13. | Quality Review of Grant Thornton's Audit of KHFT <i>Letter from NHS Improvement for information</i> | 7.35 pm | Enc H | Damien Régent |
| 14. | Council of Governors Register of Interests <i>Annual declarations for information</i> | | Enc I | Sian Bates |
| 15. | Council of Governors Forward Plan <i>To note</i> | | Enc J | Sian Bates |
| 16. | ANY OTHER BUSINESS (matters to be notified to the Chair at least 48 hours prior to the date of the meeting) | | | |
| 17. | Questions from the Public | 7.40 pm | Verbal | Sian Bates |
| Dates of future meetings (starting at 6.00 pm): 16 th July 2020 and 13 th October 2020 | | | | |