

Full Council of Governors meeting
2nd May 2013, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley

	Time	Items		
1	6.00pm	Presentation: HealthWatch – update on local arrangements		Lorna Prescott & Jayne Emery
2	6.15pm	Welcome (Public & Press) 2.1 Introductions & apologies 2.2 Declaration of interests 2.3 Quoracy 2.4 Announcements		Chairman
3	6.20pm	Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 7 th February 2013 3.2 Matters arising there from	Enclosure 1	Chairman
4	6.30pm	Standing reports 4.1 Performance report Q4 4.2 Foundation Trust membership report Q4 4.3 Board Secretary Report - Monitor approval of Trust Constitution - Council of Governor Elections 2013 - Monitor issuing of Operator Licence for 2013/14 4.4 Monitor 2013/14 Annual Plan	Enclosure 2 Enclosure 3 Enclosure 4 Verbal	Paul Assinder Helen Board Paul Assinder Paul Assinder
5	6.50pm	Quality - Quality Account 2012/13 and Governor comment upon them - CQC inspection report - Keogh Review - Privacy and Dignity report	Enclosure 5 Enclosure 6 Verbal Enclosure 7	Paula Clark
6	7.15pm	Update from Governor Development Group 6.1 Consider recommendation for Governors to accompany Patient Safety Walk rounds	Enclosure 8	Rob Johnson
7	7.25pm	Update from Governance Committee	Enclosure 9	Rob Johnson
8	7.35pm	Update from Strategy Committee 8.1 Council / Board workshop 28 th February 2013	Enclosure 10	David Stenson
9	7.45pm	Any Other Business (to be notified to the Chair)		Chairman
10		Close of meeting & 2013 forward dates – Thursday 5 th September Thursday 12 th September Annual Members Meeting Thursday 7 th November		