

Full Council of Governors meeting
12th January 2012, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley

	Time	Items		
1	6.00pm	Lecture theatre Presentation on Hospital mortality Presentation and update on Quality Account		Paul Harrison Denise McMahon
2	6.30pm	Room 7&8 Welcome (Public & Press) Introductions & apologies Declaration of interests Announcements		Chairman
3	6.35pm	Governor welcome & goodbye		
4	6.40pm	Minutes of the previous full Council of Governors meeting held August 2011	Enclosure 1	Chairman
5	6.50pm	Standing items - Performance reports Q2 - Report from Audit Committee	Enclosure 2 Enclosure 3	Paul Assinder Jonathan Fellows
6	7.05pm	Patient Experience Q1 & Q2 reports - consider proposal for selected Quality Priority Indicator 2012/13	Enclosure 4	Mandy Green Denise McMahon
7	7.10pm	Foundation Trust Membership report Q2	Enclosure 5	Helen Board
8	7.15pm	Update from Appointments Committee September 2011 meeting - approval of the appointment of Richard Miner as Non Executive Director	Enclosure 6	Martin Kendall
9	7.20pm	Update from the Communications Sub Committee August 2011 meeting	Enclosure 7 (to follow)	Darren Adams
10	7.25pm	Update from the Service Strategy Sub Committee August 2011 meeting	Enclosure 8 (to follow)	John Balmforth
11	7.30pm	Proposed Council structure arising from work of Governor Development Group - approval of proposed structure	Enclosure 9	Darren Adams & Rob Johnson
12	8.00pm	Any Other Business (to be notified to the Chair not less than 7 days before)		Chairman
13		Close of meeting & forward dates – 2012 Thursday 23 rd February Thursday 24 th May Thursday 6 th September Thursday 13 th September (Annual Members Meeting) Thursday 29 th November		