

**Full Council of Governors meeting
23rd February 2012, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley**

	Time	Items		
1	6.00pm	Room 7&8 Welcome (Public & Press) Introductions & apologies Declaration of interests Announcements		Chairman
2	6.05pm	Minutes of the previous full Council of Governors meeting held January 2012	Enclosure 1	Chairman
3	6.15pm	Standing items - Performance report Q3 - Board summary report	Enclosure 2 Enclosure 3 (to follow)	Paul Assinder
4	6.30pm	Patient Experience Q3 report - request for Council of Governors feedback statement for 2011/12 Quality Account	Enclosure 4	Mandy Green
5	6.45pm	Foundation Trust Membership report Q3	Enclosure 5	Helen Board
6	6.55pm	Update from Governor Development Group For approval - Membership of Council of Governors committees - Council committees Terms of Reference	Enclosure 6 Enclosure 7	Rob Johnson
7	7.05pm	Corporate Governance - request to approve process for managing Governor attendance at meetings and training	Enclosure 8	Paul Assinder
8	7.15pm	Any Other Business (to be notified to the Chair not less than 10 days before)		Chairman
9		Close of meeting & forward dates – 2012 Thursday 24 th May Thursday 6 th September Thursday 13 th September (Annual Members Meeting) Thursday 29 th November		