

**Full Council of Governors meeting**  
**24<sup>th</sup> May 2012, 6.00pm – 8.00pm at the Clinical Education Centre,**  
**Russells Hall Hospital, Dudley**

	Time	Items		
1	6.00pm	Inter-professional learning update introduced by Professor Martin Kendall		Andy Whallett, Richard Cattell
2	6.15pm	Welcome (Public & Press) Introductions & apologies Declaration of interests Quoracy Announcements		Chairman
3	6.20pm	Minutes of the previous full Council of Governors meeting held February 2012  • Matters arising	Enclosure 1	Chairman
4	6.30pm	Standing items - Performance report Q4 - Board summary report	Enclosure 2 Enclosure 3	Paul Assinder David Badger
5	6.45pm	Patient Experience report - Survey results - Quality Account Audit feedback	Enclosure 4 Enclosure 4a	Mandy Green
6	6.55pm	Foundation Trust Membership report Q4	Enclosure 5	Helen Board
7	7.00pm	Update from Governance Committee	Enclosure 6	Rob Johnson
8	7.10pm	Update from Strategy Committee	Enclosure 7 (to follow)	John Balmforth
9	7.20pm	Update from Membership Engagement Committee	Enclosure 8	Darren Adams
10	7.30pm	Update from Governor Development Group • Action plan following Deloitte review • Governor Business Calendar • Quality account Governor comment	Enclosure 9	Rob Johnson
11	7.50	Any Other Business (to be notified to the Chair)		Chairman
12	8.00pm	Close of meeting & forward dates –  Thursday 6 <sup>th</sup> September 2012 Thursday 13 <sup>th</sup> September (Annual Members Meeting) Thursday 29 <sup>th</sup> November 2012		