

Full Council of Governors meeting

29th November 2012, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley

	Time	Items		
1	6.00pm	Presentation: Quality Priorities update and timeline for production of next years accounts		Derek Eaves
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 6 th September 2012 3.2 Matters arising there from	Enclosure 1	Chairman
4	6.30pm	Standing reports 4.1 Performance report Q2 4.2 Board summary report 4.3 Foundation Trust membership report Q2 4.4 Board Secretary Report - NHS Mandate - Council of Governors Elections 2013	Enclosure 2 Enclosure 3 Enclosure 4 Enclosure 5	Paul Assinder David Badger Helen Board Paul Assinder
5	6.50pm	Patient Experience report	Enclosure 6	Paula Clark
6	7.00pm	Update from Appointments Committee - Ratification of reappointment of Non-executive Directors	Enclosure 7	Professor Kendall
7	7.10pm	Update from Governor Development Group 7.1 Election of Lead Governor and Committee Chairs	Enclosure 8	Professor Kendall Tessa Norris
8	7.20pm	Update from Governance Committee	Enclosure 9	Rob Johnson
9	7.25pm	Update from Strategy Committee	Enclosure 10	John Balmforth
10	7.30pm	Update from Membership Engagement Committee	Enclosure 11	Darren Adams
11	7.35pm	Trust Constitution – ratification of changes to reflect The Health and Social Care Act 2012 as required by Monitor	Enclosure 12	David Badger
12	7.40pm	Any Other Business (to be notified to the Chair)		Deputy Chairman
13		Close of meeting & 2013 forward dates – Thursday 7 th February, Thursday 2 nd May Thursday 5 th September, Thursday 7 th November		