

Full Council of Governors meeting

15th May 2014, 6.20pm – 8.00pm
at the Clinical Education Centre,
Russells Hall Hospital, Dudley

Meeting In Public Session

	Time	Item		By
1	6.20pm	Director of Nursing update 1.1 Quality Account 2013/14 1.2 Infection Control report year to date	Enclosure 1 Enclosure 2	Denise McMahon, Director of Nursing
2	6.35pm	Welcome (Public & Press) 2.1 Introductions and apologies 2.2 Declaration of interests 2.3 Quoracy 2.4 Announcements		John Edwards, Chairman
3	6.40pm	Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 27 th February 2014 3.2 Matters arising there from 3.3 Action points	Enclosure 3	John Edwards, Chairman
4	6.50pm	Update from Governor Development Group Chairman	Enclosure 4	Rob Johnson, Public Elected Governor Halesowen
5	7.00pm	Update from Governance Committee Chairman	Enclosure 5	Rob Johnson, Public Elected Governor Halesowen
6	7.10pm	Update from Membership Engagement Committee Chairman	Verbal	Bill Hazelton, Public Elected Governor, Dudley Central
7	7.20pm	Standing reports 7.1 Performance report Q4 7.2 FT Membership report 2013/14 7.3 Board Secretary report • Elections 2014 • Annual Workplan 7.4 Terms of Reference for approval - Council of Governors - Council Committees	Enclosure 6 Enclosure 7 Enclosure 8 Enclosure 9	Paul Assinder, Director of Finance and Information Helen Board, Membership and Governor officer Julie Cotterill, Associate Director of Governance/ Board Secretary
8	7.35pm	Quality 8.1 Care Quality Commission inspection 8.2 Patient Experience update 8.3 Complaints and PALS report	Verbal Enclosure 10 Enclosure 11	Paula Clark, Chief Executive Officer
9	7.50pm	Any Other Business (to be notified to the Chair)		John Edwards, Chairman
10		Close of meeting & 2014 forward dates: Thursday 4 th September Thursday 11 th September Annual Members Meeting Thursday 11 th December		John Edwards, Chairman