

**Council of Governors meeting**  
**13<sup>th</sup> January 2011, 6.00pm – 8.00pm at the Clinical Education Centre,**  
**Russells Hall Hospital, Dudley**

	Time	Items		
1	6.00pm	Welcome (Public & Press), Introductions & Apologies Declaration of interests		Chairman
2	6.05pm	Minutes of the previous full Council of Governors meeting October 2010	Enclosure 1	Chairman
3		Matters Arising		
	6.10pm	- Performance reports Q2 & Q3	Enclosure 2 To follow	Paul Assinder
	6.20pm	- Annual Planning	Enclosure 3 To follow	Paula Clark
	6.30pm	- Monitor de-escalation	Enclosure 4	Paula Clark
	6.40pm	- Patient Experience report – Q2	Enclosure 5	Mandy Green
	6.45pm	- TCS & update on name change consultation	Enclosure 6	Paula Clark
4	6.50pm	Update from Appointments Committee	Enclosure 7	Harvey Woolf
5	7.00pm	Update from the Communications sub committee	Enclosure 8 To follow	Darren Adams
6	7.10pm	Update from the Patient & Public Experience Steering Group	Enclosure 9	Mandy Green
7	7.20pm	Update from the Service Strategy Development Working group	Enclosure 10	John Balmforth
8	7.30pm	Update from the Governor Development Group	Enclosure 11 & 11a	Rob Johnson
9	7.40pm	Foundation Trust Membership Update - for information	Enclosure 12 To follow	Mandy Green
10	7.45pm	Any Other Business (to be notified to the Chair not less than 7 days before)  - Car parking update		
		Close of meeting & forward dates – Thursday 7 <sup>th</sup> April 2011 Thursday 7 <sup>th</sup> July 2011		