

Full Council of Governors meeting

Thursday 7th May 2015, 6.00pm – 8.00pm
at the Clinical Education Centre,
Russells Hall Hospital, Dudley

Meeting In Public Session

No.	Time	Item		By
1.	6.00pm	Presentation – End of Life Care Project	Presentation	Dr Joanne Bowen, Palliative Medicine Consultant Doug Wulff, Non-Executive Director
2.	6.15pm	Welcome (Public & Press) 2.1 Introductions 2.2 Apologies 2.3 Declaration of interests 2.4 Quoracy 2.5 Announcements		David Badger, Chairman
3.	6.25pm	Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 5 th March 2015 3.2 Matters arising there from 3.3 Action points	Enclosure 1	David Badger, Chairman
4.	6.30pm	Trust Strategy update	Presentation	Karen Morrey, Service Improvement Manager
5.	6.40pm	Standing reports 5.1 Finance and Performance report Q4, 2014/15 5.2 Board Secretary report 5.3 FT Membership report Q4, 2014/15	Enclosure 2 to follow Enclosure 3 Enclosure 4	Paul Taylor, Director of Finance and Information Glen Paethorpe, Associate Director of Governance/Board Secretary Helen Board, Patient and Governor Engagement Lead
6.	7.10pm	Quality 6.1 Patient Experience report Q4 2014/15 6.2 Quality Account Priorities update 6.3 Infection Control report	Enclosure 5 Enclosure 6 Enclosure 7	Paula Clark, Chief Executive Denise McMahon, Director of Nursing
7.	7.30pm	Update from Governor Development Group	Enclosure 8	Chair
8.		Any Other Business (to be notified to the Chair)		David Badger, Chairman
9.	8.00pm	Close of meeting and 2015 forward dates for meetings to be held at 6pm: Thursday 3 rd September, Thursday 10 th September Annual Members Meeting, Thursday 3 rd December		