

**Full Council of Governors meeting**  
Thursday 3<sup>rd</sup> September 2015, 6.00pm – 8.00pm  
at the Clinical Education Centre,  
Russells Hall Hospital, Dudley

**Meeting in public session**

No.	Time	Item	Enclosure	By
	6.00	Presentation: Black Country Alliance – developing partnerships		Terry Whalley, Programme Director
1	6.20	Welcome (Public & Press) 1.1 Introductions – new and returning Governors 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements		David Badger, Chairman
2	6.25	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 7 <sup>th</sup> May 2015 2.2 Matters arising there from 2.3 Action points	Enclosure 1	David Badger, Chairman
3	6.30	Update from Council committee's chairs 3.1 Appointments Committee (Appointment of new chair) 3.2 Remuneration Committee 3.3 Experience & Engagement Committee 3.4 Governance Committee 3.5 Strategy Committee 3.6 Governor Development Group	Enclosure 2 Enclosure 3 Enclosure 4 Enclosure 5 Enclosure 6 Enclosure 7	Rob Johnson Rob Johnson Pat Price Subodh Jain Alison Macefield Rob Johnson
4	6.55	Standing reports 4.1 Finance and Performance report Q1, 2015/16  4.2 FT Membership report Q1, 2015/16  4.3 Board Secretary including results of 2015 elections	Enclosure 8 Enclosure 9 Enclosure 10	Paul Taylor, Director of Finance and Information Helen Board, Patient and Governor Engagement Lead Glen Palethorpe, Director of Governance/ Board Secretary
5	7.10	Quality 5.1 Lessons Learnt From Incidents, Complaints and Claims. Report Q1, 2015/16 5.2 Patient Experience report Q1 (inc. PALS), 2015/16 5.3 Quality Priorities up date as at end Q1 and Infection Control report 5.4 Nursing update	Enclosure 11 Enclosure 12 Enclosure 13 & 13a Verbal	Glen Palethorpe, Director of Governance/ Board Secretary Liz Abbiss, Head of Communications and Patient Experience Dawn Wardell, Chief Nurse Dawn Wardell, Chief Nurse
6	7.20	Any Other Business (to be notified to the Chair)		David Badger, Chairman
7	7.30	Close of meeting and forward dates 3 <sup>rd</sup> December 2015		David Badger, Chairman