

Full Council of Governors meeting

Thursday 10th December 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: Mortality update		Paul Harrison, Medical Director
1	6.20	Welcome (Public & Press) 1.1 Introductions 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 3 rd Sept 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 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 including latest Monitor submission, 2015/16 4.2 FT Membership report Q2, 2015/16 4.3 Board Secretary update including draft minutes from Annual Members meeting 2015	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 Q2, 2015/16 5.2 Patient Experience report Q2, 2015/16 5.3 Quality Priorities up date, update on 2014/15 Quality Account actions and information on 2016/17 Quality Priorities and Infection Control report 5.4 Nursing update	Enclosure 11 Enclosure 12 Enclosure 13 & 13a Enclosure 14	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 2016 10 th March, 5 th May, 21 st July (Annual Members Meeting), 1 st September		David Badger, Chairman