

## Full Council of Governors meeting

Thursday 10<sup>th</sup> March 2016, 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: Price Waterhouse Coopers – External audit plan		Price Waterhouse Coopers
1	6.20	Welcome (Public & Press) 1.1 Introductions 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements		Jenni Ord, Chairman
2	6.25	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 3 <sup>rd</sup> December 2015 2.2 Matters arising there from 2.3 Action points	Enclosure 1	Jenni Ord, Chairman
3	6.30	Update from Council committee's chairs  3.1 Experience & Engagement Committee 3.2 Governance Committee 3.3 Strategy Committee 3.4 Governor Development Group	Enclosure 2 Enclosure 3 Enclosure 4 Enclosure 5	Pat Price Subodh Jain Alison Macefield Rob Johnson
4	6.55	Standing reports 4.1 Finance and Performance report including projected year end position 2015/16 4.2 FT Membership report Q3, 2015/16 4.3 Board Secretary update including Governor Election results	Enclosure 6 Enclosure 7 Enclosure 8	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 Q3, 2015/16 5.2 Patient Experience report Q3, 2015/16 5.3 Quality Priorities up date, update on 2014/15 5.4 Chief Nurse update	Enclosure 9 Enclosure 10 Enclosure 11 Enclosure 12	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)		Jenni Ord, Chairman
7	7.30	Close of meeting and forward dates 2016 5 <sup>th</sup> May, 21 <sup>st</sup> July (Annual Members Meeting), 1 <sup>st</sup> September		Jenni Ord, Chairman