

Full Council of Governors meeting

Thursday 5th May 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: Sustainability and Transformation Plan update		Mrs Baines, Director of Strategy and Performance
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 10 th March 2016 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 Governor Development Group	Enclosure 2 Enclosure 3 Tabled	Pat Price Subodh Jain Rob Johnson
4	6.50	Standing reports 4.1 Finance and Performance report including year-end position 2015/16 4.2 FT Membership report Q4, 2015/16 4.3 Board Secretary update including Governor Election results, Constitution amendments and Terms of Reference for approval for Council and its Committees	Enclosure 4 Enclosure 5 Enclosure 6	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 Q4, 2015/16 5.2 Patient Experience report Q4, 2015/16 5.3 Quality Priorities update 5.4 Chief Nurse update	Enclosure 7 Enclosure 8 Enclosure 9 Enclosure 10	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 21 st July (Annual Members Meeting), 1 st September, 1 st December		Jenni Ord, Chairman