

Full Council of Governors meeting

Thursday 1st December 2016, 6.00pm – 8.00pm

Clinical Education Centre,
Russells Hall Hospital, Dudley

Meeting in public session

No.	Time	Item	Enclosure	By
	6.00	Presentation: Mortality update		Matt Banks, Acting 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		Jenni Ord, Chairman
2	6.25	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 5 th Sept 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 Strategy Committee 3.4 Governor Development Group	Enclosure 2 Enclosure 3 Verbal Enclosure 4	Karen Phillips Fred Allen Rob Johnson Rob Johnson
4		Sustainability and Transformation Plan 4.1 Sustainability and Transformation Plan formal document	Enclosure 5	Paul Harrison, Acting Chief Executive
5		Standing reports 5.1 Finance and Performance report Q2, 2016/17 5.2 FT Membership report Q2, 2016/17 5.3 Board Secretary update including 2016 Governor election results, Chief Executive appointment, Chief Executive appointment, NHS Improvement information	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
6		Quality 6.1 Q2 Learning report from Incidents and Complaints 6.2 Patient Experience report Q2, 2016/17 6.3 Chief Nurse update inc Quality account half year report	Enclosure 9 Enclosure 10 Enclosure 11	Glen Palethorpe, Director of Governance/ Board Secretary Liz Abbiss, Head of Communications and Patient Experience Dawn Wardell, Chief Nurse
7		7.1 Workforce Report	Enclosure 12	Andrew McMenemy
7		Any Other Business (to be notified to the Chair)		Jenni Ord, Chairman

8		Close of meeting and forward dates <u>2017</u> 2 nd March, 4 th May, 7 th Sept, 7 th December		Jenni Ord, Chairman
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