

Full Council of Governors meeting

Thursday 4th May 2017, 6.00pm – 8.00pm
Clinical Education Centre,
Russells Hall Hospital, Dudley

Meeting in public session

No.	Time	Item	Enclosure	By
1	6.00	Welcome (Public & Press) 1.1 Introductions 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements		Jenni Ord, Chairman
2	6.30	Presentations: Day case including patient story		Sarah Whitbread
3	6.35	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 2 nd March 2017 2.2 Matters arising there from 2.3 Action points	Enclosure 1	Jenni Ord, Chairman
4	6.45	Update from Council committee's chairs 4.1 Experience & Engagement Committee 19 th April 2017 4.2 Governance Committee 27 th April 2017 4.3 Governor Development Group 11 th April 2017 4.4 Remuneration and Appointments Committee 11 th April 2017	Enclosure 2 Enclosure 3 Enclosure 4 Enclosure 5	Karen Phillips Fred Allen Rob Johnson Rob Johnson
5	7.05	Standing reports 5.1 Finance and Performance report Q4, 2016/17 5.2 FT Membership report Q4, 2016/17 5.3 Board Secretary update	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	7.20	Quality 6.1 Quality Accounts 2016/17 6.2 Lessons Learnt From Incidents, Complaints, PALS, and Corporate learning and Complaints and Claims Report Q4, 2016/17 6.3 Patient Experience report Q4, 2016/17 6.4 Chief Nurse update	Enclosure 9 Enc. 10a & 10b Enclosure 11 Verbal	Siobhan Jordan, Interim Chief Nurse Glen Palethorpe, Director of Governance/ Board Secretary Liz Abbiss Siobhan Jordan, Interim Chief Nurse
7	7.40	Workforce Report	Enclosure 12	Andrew McMenemy
8	7.50	Any Other Business (to be notified to the Chair)		Jenni Ord, Chairman
9	8.00	Close of meeting and forward dates 2017 20 th July Annual Members Meeting, 7 th Sept, 7 th December		Jenni Ord, Chairman

