

Full Council of Governors meeting

Thursday 7 September 2017, 6.00pm
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	6.05	Presentations: 2.1 Digital Trust 2.2 Patient Story		Mark Stanton, Chief Information Officer Liz Abbiss, Head of Communications
3	6.40	Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 4 May 2017 3.2 Matters arising there from 3.3 Action points 3.4 Minutes from Annual Members Meeting held on 20 July 2017	Enclosure 1 Enclosure 2	Jenni Ord, Chairman Jenni Ord, Chairman
4	6.45	Update from Council committee's chairs 4.1 Experience & Engagement Committee 19 July 2017 4.2 Governance Committee 29 June 2017 4.3 Governor Development Group 14 August 2017 4.4 Strategy Committee 4.5 Appointments & Remuneration Committee 13 June 2017	Enclosure 3 Enclosure 4 Enclosure 5 (To follow) Enclosure 6 Enclosure 7	Karen Phillips Fred Allen Rob Johnson Rob Johnson Rob Johnson
6	7.10	Standing reports 6.1 Chief Executive update 6.2 Finance and Performance report Q1, 2017/18 6.3 Workforce report 6.4 Board Secretary update 6.5 FT Membership report Q1, 2017/18	Enclosure 8 Enclosure 9 Enclosure 10 Enclosure 11 Enclosure 12	Diane Wake, Chief Executive Paul Taylor, Director of Finance and Information. Paul Bytheway, Chief Operating Officer Andrew McMenemy, Director of HR Glen Palethorpe, Director of Governance/ Board Secretary Helen Board, Patient and Governor Engagement Lead
7	7.30	Quality 7.1 Chief Nurse update including Quarterly Quality Priorities update 7.2 Patient Experience report Q1, 2017/18 incl. complaints 7.3 Aggregated Learning Report	Enclosure 13 Enclosure 14 Enclosure 15	Siobhan Jordan, Interim Chief Nurse Siobhan Jordan, Interim Chief Nurse Glen Palethorpe, Director of Governance/ Board Secretary
8	7.50	Any Other Business (to be notified to the Chair)		Jenni Ord, Chairman
9	8.00	Close of meeting and forward dates 7 December 2017		Jenni Ord, Chairman