

Agenda

## Full Council of Governors meeting (Public)

Thursday 7 March 2018, 18.00hr

Clinical Education Centre, Russells Hall Hospital, Dudley

Meeting in public session

No.	Time	Item	Enclosure	By
1.	6.00	<u>Welcome</u> (Public & Press) 1.1 Introductions & Welcome 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements		Jenni Ord, Chairman
2.	6.05	<u>Presentations:</u> 2.1 The Dudley Group NHS Foundation Trust Strategy 2019 - 2021	Presentation	Natalie Younes, Director of Strategy & Performance
3.	6.20	<u>Previous meeting</u> 3.1 Minutes of the previous full Council of Governors meeting held on 6 December 2018 3.2 Matters arising there from 3.3 Action points	Enclosure 2	Jenni Ord, Chairman
4.	6.30	Chief Executive update including update on MCP project	Enclosure 3	Diane Wake, Chief Executive
5.	6.40	<u>Care Quality Commission (CQC)</u> 5.1 ED Quality Improvement Plan 5.2 Update on recent inspection activity	Enclosure 4 Verbal	Karen Kelly, Chief Operating Officer Diane Wake, Chief Executive
6.	7.00	<u>Effective</u> 6.1 Workforce Report	Enclosure 5	Andrew McMenemy, Director of Human Resources
7.	7.10	<u>Strategy</u> 7.1 Strategy Committee workshop and meeting 19 February 2019	Enclosure 6	Dr Richard Gee, Chair of meeting
8.	7.20 7.25 7.45 7.55	<u>Safe, caring and responsive</u> 8.1 Experience and Engagement Committee 16 January 2019 8.2 Chief Nurse report including Quality Priorities update and Quality Care indicator process information 8.3 Patient Experience report Q3, 2018/19 including complaints and PALS 8.4 Aggregated Learning Report	Enclosure 7 Enclosure 8 Enclosure 9 Enclosure 10	Karen Phillips, Committee Chair Mary Sexton, Interim Chief Nurse Jill Faulkner, Head of Patient Experience Gilbert George, Interim Director of Governance/ Board Secretary

9.		<u>Effective</u>		
	8.05	9.1 Finance report Q3, 2018/19 and update on 2018/19 to date	Enclosure 11	Tom Jackson, Director of Finance
	8.15	9.2 Performance report Q3	Enclosure 12	Karen Kelly, Chief Operating Officer
		9.3 Governance Committee meetings 20 December 2018 28 February 2019	Enclosure 13 Enclosure 13a	Chair of meeting Chair of meeting
10.		<u>Well-Led</u>		
	8.25	10.1 Board Secretary update - Governor appointments and elections - Council of Governors committees review	Enclosure 14	Gilbert George, Interim Director of Governance/ Board Secretary
	8.35	- Declarations of interest		
		10.4 FT Membership summary Q3, 2018/19	Enclosure 15	Helen Board, Patient and Governor Engagement Lead
		10.5 Remuneration and Appointments Committee 26 February 2019	Enclosure 16	Fred Allen, Lead Governor
11.	8.40	Any Other Business (to be notified to the Chair) - Interserve review of parking charges at Trust sites		Jenni Ord, Chairman  Alan Walker, Assistant General Manager, Summit Healthcare (Dudley) Limited
12.		Close of meeting and forward dates: 2019  Thursday 4 April tbc Thursday 2 May tbc Thursday 6 June		Jenni Ord, Chairman