

Full Council of Governors meeting

5th September 2013, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley

	Time	Items		
1	6.00pm	Presentation: Appointment of Director of Infection Prevention and Control		Liz Rees
2	6.15pm	Welcome (Public & Press) 2.1 Introductions & apologies 2.2 Declaration of interests 2.3 Quoracy 2.4 Announcements		Chairman
3	6.20pm	Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 2 nd May 2013 3.2 Matters arising there from	Enclosure 1	Chairman
4	6.30pm	Standing reports 4.1 Performance report Q1 4.2 Foundation Trust membership report Q1 4.3 Board Secretary Report Council of Governor Elections 2013 Monitor Governors guide	Enclosure 2 Enclosure 3 Enclosure 4	Paul Assinder Helen Board Paul Assinder
5	6.50pm	Quality 5.1 Quality Accounts 2012/13 external assurance report prepared by Deloitte 5.2 Quality Priority update Q1 5.3 Patient Experience update Q1 incl. Complaints and PALS 5.4 Keogh review action plan update 5.5 Francis report action plan update 5.6 Infection control report YTD	Enclosure 5 Enclosure 6 Enclosure 7 Enclosure 8 Enclosure 9 Enclosure 10	Paula Clark Paula Clark Paula Clark Paula Clark Paula Clark Liz Rees
6	7.15pm	Update from Governor Development Group 6.1 Role of Appointed Governor for Approval 6.2 CoG Annual Review update	Enclosure 11	Rob Johnson
7	7.25pm	Update from Governance Committee	Enclosure 12	Rob Johnson
8	7.35pm	Update from Strategy Committee	Enclosure 13	David Stenson
9	7.45pm	Update from Membership Engagement Committee	Enclosure 14	Bill Hazelton
10	7.55pm	Appointments Committee 10.1 Election of Governor member for approval 10.2 Chair Appraisal 2012/13 10.3 NED Appraisal 2012/13 10.4 Reappointment of NEDs for approval	Enclosure 15	Martin Kendall
11	7.45pm	Any Other Business (to be notified to the Chair)		Chairman
12		Close of meeting & 2013 forward dates – Thursdays 12 th September Annual Members Meeting 7 th November		