

DRAFT v2.0 Full Council of Governors meeting

18 June 2026 16:00hr

Rooms 7 & 8, Clinical Education Centre, 1st Floor, South Block, Russells Hall Hospital, Dudley,
 Dy1 2HQ

No.	Time	Item	Paper ref.	Purpose	Presenter
	15:45	Meet and Greet			
1.	16:00	Private session Exclusion of the press and public: to resolve that representatives of the press and other members of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 [2] Public Bodies [Admission to meetings] Act 1960). Single item to approve minutes from the extraordinary Council held on 22 April 2026	Enc 1	For approval	Sir David Nicholson, Chairman
Close of Private session					
2.	16:05	Welcome to Public session 2.1 Introductions & Welcome 2.2 Apologies	Verbal	For noting	Sir David Nicholson, Chairman
3.		Council Meeting 3.1 Declarations of Interest Our Board - The Dudley Group NHS Foundation Trust 3.2 Quoracy 3.3 Announcements	Verbal	For noting	Sir David Nicholson, Chairman
4.		Previous Meeting 18 th March 2026 4.1 Minutes 4.2 Matters Arising 4.3 Update on actions	Enc 2	For approval/assurance	Sir David Nicholson, Chairman
5.	16:10	Spotlight – Emergency Department (ED) Patient Feedback Deep Dive (Action Number: COG 26/18)	Enc 3	For assurance/information	Mel Roberts Marie Banner Natalie Hill Jamie Emery
6.	16:25	Trust Strategy • Trust Strategy & Annual Plan progress report – Q4 2025/26 • Group Strategy	Enc 4 Enc 5	For assurance/information	Ian Chadwell
7.	16:35	Chief Executive's update 7.1 Public Chief Executive Report 7.2 Black Country Acute/Community /Community Trusts – Future Group Structure Arrangements	Enc 6 Enc 7	For information & discussion	Diane Wake, Group Chief Executive
8.	16:50	Chair's update 8.1 Board of Directors Meeting held in May 2026	Enc 8	For approval/information /	Sir David Nicholson, Chairman

		8.2 Retrospective Approvals from Council of Governors Meeting – 19 March 2026 8.3 Non-executive committee chair feedback <i>by exception in respect of Board Committees items for assurance, items to escalate and corporate risks</i>	Enc 9 Verbal	assurance	Gary Crowe, Deputy Chair/ Non-executive chairs
9.	17:10	Integrated Quality and Operational Performance Report	Enc 10	For noting/ assurance	Mel Roberts Paul Hudson Jack Richards
10.	17:25	Lead Governor Update	Verbal	For information	Jill Faulkner, Deputy Lead Governor
11.	17:30	Experience & Engagement Committee update	Enc 11	For assurance	Jill Faulkner, Committee Chair
12.	17:35	Quality Accounts 2025-26 Including the Governor comment for inclusion in the Quality Account 2025-26	Enc 12	For information/ approval	Mel Roberts
13.	17:40	NHS Provider Licence Self Certification	Enc 13	For approval	Helen Board
14.	17:45	Board Secretary update	Enc 14	For approval / assurance	Helen Board
15.	17:55	Any Other Business (to be notified to the Chair)	Verbal	For noting	Sir David Nicholson, Chairman
16.		Reflections on the meeting	Verbal		All
17.	18:00	Close of meeting and forward meeting dates: Council of Governors Meeting: 2026: 17 September 17 December 2027: 18 March Annual Members Meeting: 15 October 2026	Verbal		Sir David Nicholson, Chairman

Quoracy:

To consist of eight governors, of which at least five must be public elected governors and including at least the chair / deputy chair to preside over the meeting.

Items marked*: indicates documents included for the purpose of the record as information items and as such, no discussion time has been allocated within the agenda. Access to report information as guidance.

